

WEDNESDAY, NOVEMBER 20, 2019

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:47 a.m., at 2600 E. Beaver Road, by the Chairman, Edward Rivet.

Roll Call: Edward Rivet, Michael Rivard & William Schumacher

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager, Lisa VanDusen, Account Clerk II/Clerk of the Board; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Allen Cardinal, WWTP Superintendent, and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Samuel Davidson, Kawkawlin; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee.

Commissioner Rivet moved to approve the minutes of the November 6, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT –

Commissioner Rivet moved to approve to award the Influent Building Phase II Raw Sewage Pump Replacement Project to Johnson & Wood LLC of Saginaw, MI for an amount of \$535,000.00. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard move to approve Pay Application #1 for the Ground Storage Tank Project to Pumford Construction, Inc. of Saginaw, MI for an amount of \$27,423.00 as prepared and approved by Project Engineer Greg Gucwa. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Schumacher move to approve Pay Application #2 for the Ground Storage Tank Project to Pumford Construction, Inc. of Saginaw, MI for an amount of \$404,957.70 as prepared and approved by Project Engineer Greg Gucwa. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve payroll for the period of 10/27/19 through 11/9/19 in the amount of \$127,439.53. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve bills in the amount of \$873,722.62. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve November credit card report. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

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Commissioner Rivet moved to receive October 3, 2019 Technical Advisory Committee meeting minutes. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to receive October 3, 2019 Water System Advisory Council meeting minutes. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

DIRECTORS REPORT – Update on news coverage on lead & copper in Essexville – Delinquent shut-offs during the holidays will not occur on certain days; schedule will remain normal starting January 2<sup>nd</sup> – Luncheon at DWS with staff on 12/11 – Sanitary survey on 12/12 & 12/17 – Communication problem with engineering firm to be discussed.

Commissioner Rivet moved to approve Directors Report. Motion was adopted on a roll call vote:

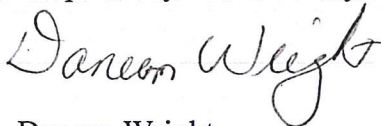
Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, December 4, 2019 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:25 a.m.:

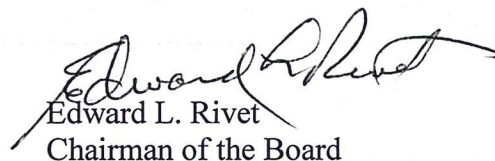
Yeas: Schumacher, Rivet & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Edward L. Rivet  
Chairman of the Board