

WEDNESDAY, DECEMBER 4, 2019

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:02 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; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; Richard Gromaski.

Commissioner Rivet moved to approve the minutes of the November 20, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Rivard moved to approve Pay Application #3 for the Ground Storage Tank Project to Pumford Construction, Inc. of Saginaw, MI for an amount of \$270,837.90 as prepared and approved by Project Engineer Greg Gucwa. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve Pay Application #1 for the BAWTP FWP #1 Replacement Project to Johnson & Wood, LLC of Burton, MI for an amount of \$9,900.00 as prepared and approved by Project Engineer Richard Henderson. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to authorize and approve Change #2 of Amendment #13 to the Professional Services Agreement with Fleis & Vandenbrink with a total amount not to exceed \$49,990.00. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve payroll for the period of 11/10/19 through 11/23/19 in the amount of \$128,011.66. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

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Commissioner Rivard moved to approve bills in the amount of \$620,810.93. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to open Public Hearing at 10:13 a.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

The 2020 Budget was reviewed by Mrs. Christian.

Commissioner Rivet moved to close Public Hearing at 10:40 a.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to adopt the 2020 DWS Budget. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to authorize Chris Jankowski, IT Manager to attend two classes for GIS at SVSU during the Winter 2020 Semester for a total amount of \$2,400.00 with him being eligible for reimbursement consistent with the Tuition Reimbursement Policy upon completion of May 2020. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

DIRECTORS REPORT – Knight Road tank discussion – Ground storage tank progressing – Akron Township proposal update – Local 546 meeting discussion on working hours.

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

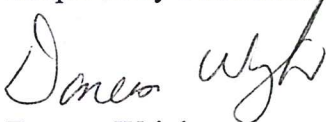
Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, December 18, 2019 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:01 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board