

WEDNESDAY, FEBRUARY 12, 2020

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:56 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, Trevor Jacobs, Distribution & Transmissions Superintendent; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Samuel Davidson, Kawkawlin; Kenneth Malkin, Monitor; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; Mark Norton, Spicer Group; Gary Bartow, F&V.

Commissioner Rivet moved to approve the minutes of the January 29, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve Pay Application #2 for the WWTP Influent Building Project to D.V.M. Utilities, Inc. of Sterling Heights, MI for an amount of \$221,284.15 as prepared and approved by Project Engineer Joseph Benjamin. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve the Administrations request to solicit bids on an invitation only basis for Phase I of the BAWTP Pipe Support Remediation Project. This process will be facilitated by Brown & Caldwell and the Administration. The project budget for this scope is \$700,000.00. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to award the Phase I-Wheeler Road Secondary Retention Basin to American Excavating of Saginaw, Michigan in an amount not to exceed of \$827,153.00, based on the recommendation of award as presented by staff and F&V. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to go out of regular session at 10:07 a.m. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivet & Rivard

WEDNESDAY, FEBRUARY 12, 2020

DW&S

PAGE 2

Commissioner Rivet moved to go into closed session pursuant to MCLA 15.268, Section 8(e) to discuss litigation matters for the Bay Area Water Treatment Plant Council provided a closed session memo. Motion was adopted on a roll call vote at 10:08 a.m.

Yeas: Rivet, Rivard & Schumacher

Commissioner Rivet moved to reconvene to regular session at 10:53 a.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve recommendation by Kotz Sangster in closed session. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivet & Rivard

Commissioner Rivet moved to approve payroll for the period of 1/19/20 through 2/1/20 in the amount of \$129,976.32. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve bills in the amount of \$727,910.20. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

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

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to receive Water Treatment Division, Water Distribution & Transmission and Waste Water Division January Monthly Reports. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve request for 2020 GMC Terrain capital project purpose for administration and training travel. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve request for 2020 GMC Sierra 2500HD 4x4 capital project purpose for plowing and other utility purposes. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve request for 2020 GMC Savana Cargo Van capital project purpose for maintenance staff. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

WEDNESDAY, FEBRUARY 12, 2020

DW&S

PAGE 3

Commissioner Rivet moved to receive Technical Advisory Committee January 2020 Minutes. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to receive Water System Advisory Council January 2020 Minutes. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

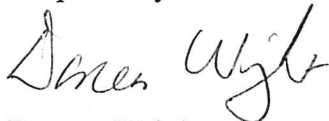
DIRECTORS REPORT – Technical Advisory Committee Meeting update on lead and copper rules – Quarterly Departmentwide Safety Training in March for CPR and First Aid training.

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, February 26, 2020 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:44 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board