

WEDNESDAY, APRIL 8, 2020

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:12 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, Erik Dziurka, IT Manager; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Paul Wasek, Williams.

Commissioner Rivet moved to approve the minutes of the March 9, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve Pay Application #1 for the WWTP Influent Building Project Phase II to Johnson & Wood of Saginaw, MI for an amount of \$77,350.00 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 Pay Application #3 for the BAWTP FWP #1 Replacement Project to Johnson & Wood, LLC of Burton, MI for an amount of \$49,860.00 as prepared and approved by Project Engineer Richard Henderson. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Schumacher moved to award the Phase-1-BAWTP Pipe Support Mitigation Project to Johnson & Wood of Saginaw, MI in an amount not to exceed of \$263,079.00 based on the recommendation of award as presented by Project Engineer Brown and Caldwell. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve payroll for the period of 3/1/20 through 3/14/20 in the amount of \$147,573.48 and 3/15/20 through 3/28/20 in the amount of \$127,972.16. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve bills dated 3/31/20 in the amount of \$795,010.13 and bills dated 4/9/20 in the amount of \$611,658.68. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

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DW&S

PAGE 2

Commissioner Rivet moved to approve April 2020 credit card report. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

DIRECTORS REPORT – Meeting with staff on COVID-19 situation on April 15th – Secondary retention basin meeting to be scheduled – 9 Mile pump station update – Finished water pump 1 project in process – Currently working toward audit presentation on May 6th.

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

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT - NONE

Commissioner Rivet moved to go out of regular session at 10:38 a.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard 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 11:26 a.m.

Yeas: Rivet, Schumacher & Rivard

Commissioner Schumacher moved to reconvene to regular session at 12:07 p.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivard moved for staff to work with Kotz Sangster to identify a malpractice attorney and proceed with the plan of action outlined in council's closed session memorandum. Motion was adopted on a roll call vote:

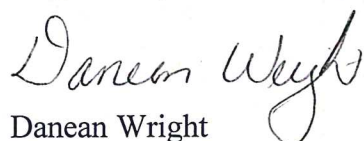
Yeas: Schumacher, Rivet & Rivard

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, April 22, 2020 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 12:08 p.m.:

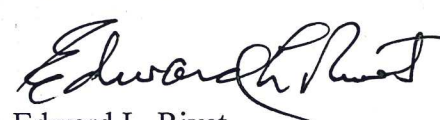
Yeas: Rivet, Rivard & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board