

WEDNESDAY, APRIL 22, 2020

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was held virtually in accordance with the Governor's Executive Orders in force as of April 22, 2020, at the time the meeting was called to order, 10:05 a.m., at 2600 E. Beaver Road, Kawkawlin, MI 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; George Augustyniak, Fraser Township Trustee.

Commissioner Rivet moved to approve the minutes of the April 8, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – J. Lillo commended DWS front line workers.

Commissioner Rivet moved to authorize to participate in the Regional Chlorine Cooperative Purchase Program Extension from Jones Chemical Inc. of Riverview, Michigan for an amount not to exceed of \$7,500.00 and funds will be utilized from the WWTP Operations Account. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve payroll for the period of 3/29/20 through 4/11/20 in the amount of \$129,103.78. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve bills in the amount of \$568,962.29. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivet & Rivard

Commissioner Rivard moved to post a message of thanks from the Board to the DWS employees. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivet & Rivard

DIRECTORS REPORT – Finished water pump 1 update – EGLE meeting on 4/21/20 – One employee off on quarantine as precaution to possible COVID exposure – No late fee penalties or shut-offs currently – Survey crew out on Kawkawlin, Fraser & Merritt tanks for survey – Phase II on influent building update – Audit presentation update – General obligation limited tax bond discussion – Update on split shifts and social distancing.

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DW&S

PAGE 2

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

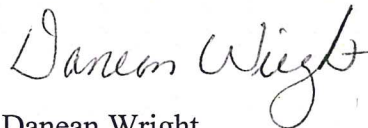
Yeas: Rivet, Schumacher & Rivard

PUBLIC INPUT – G. Augustyniak question on water tower paperwork and question on finished water pump 1.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 6, 2020 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:38 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board