

WEDNESDAY, MAY 6, 2020

DW&amp;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, 9:44 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; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Robert Pawlak, Portsmouth.

Commissioner Rivet moved to approve the minutes of the April 22, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve Pay Application #4 for the BAWTP FWP#1 Replacement Project to Johnson & Wood, LLC of Burton, MI for an amount of \$198,890.00 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 approve payroll for the period of 4/12/20 through 4/25/20 in the amount of \$130,770.46. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve bills in the amount of \$486,617.61. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve to extend all Non-Union and Salaried Employees a wage increase of 1.5% in 2021 and 2.0% in 2022. All other Non-Union and Salaried Employees benefit packages will remain status quo. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve resolution to join MiWARN and authorizes DWS Director William J. Bohlen to be authorized signatory on the agreement with MiWARN. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to receive WTP, WDT & WW Division May 2020 Monthly Reports. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

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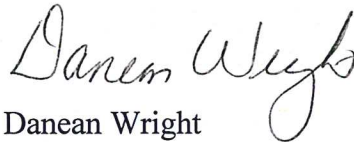
DIRECTORS REPORT – Keeping checks on monthly flows.

PUBLIC INPUT – B. Pavlawk question on testing based on water users.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 20, 2020 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:26 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Edward L. Rivet  
Chairman of the Board