

WEDNESDAY, MAY 20, 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, 9:36 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; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee.

Commissioner Rivet moved to approve the minutes of the May 6, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve payroll for the period of 4/26/20 through 5/9/20 in the amount of \$127,678.30. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Schumacher moved to approve bills in the amount of \$526,198.90. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Schumacher

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

Yeas: Rivard, Schumacher & Rivet

DIRECTORS REPORT – National Guard activated off Wilder Road to aid in Midland flood, will be using Bay County Facility – High amount of water flowing through from the recent rain event – Update on employees affected by Midland/Sanford/Gladwin flood evacuation – Currently in two-week inspection period – Finished pump 1 is wired, ump test to be done May 26th – Update on 12-hour day/shift rotations.

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

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – K. Malkin question on backed up water through sanitary sewer system. G. Augustyniak question on Bay View Foods and Cheese House.

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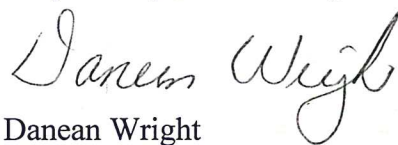
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PAGE 2

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 3, 2020 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 9:58 a.m.:

Yeas: Schumacher, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board