

WEDNESDAY, JUNE 3, 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, 9:59 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; Keri Christian, Accounting Manager; Supervisors –Terri Close, Hampton; Samuel Davidson, Kawkawlin; Ken Malkin, Monitor; George Augustyniak, Fraser Township Trustee and Julie Ellis, Weinlander Fitzhugh.

Commissioner Rivet moved to approve the minutes of the May 20, 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 and change order for the WWTP Influent Building Project Phase II to Johnson & Wood of Saginaw, MI for an amount of \$318,425.00 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 receive and approve the use of L.M. Satkowiak of Linwood Michigan for the 2020 Miscellaneous Repairs Program at the prices presented. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve payroll for the period of 5/10/20 through 5/23/20 in the amount of \$129,560.23. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Schumacher moved to approve bills in the amount of \$194,789.40. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to receive and approve 2019 4th Quarter Financial Statements. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to receive the 2019 Audit Report as prepared by Weinlander Fitzhugh. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

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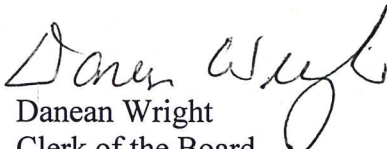
DIRECTORS REPORT – Technical Advisory meeting tomorrow will be via WebEx – Finished Water Pump #1 to start up on June 11th – Wheeler Road saddle work started between State and Patterson – Phase 1 of Wheeler Road secondary detention basin to start tomorrow with American Excavating – Phase 1 of Influent Building currently in negotiations – Hauling biosolids out to Williams Township – Terri Charbonneau announced retirement date – Lobby to remain closed at least until the 4th of July, possibly later.

PUBLIC INPUT – G. Augustyniak question on legal matters trial.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 17, 2020 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:00 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Edward L. Rivet
Chairman of the Board