

WEDNESDAY, JULY 1, 2020

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:14 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, Danean Wright, Finance Director/Clerk; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; and Ray Van Driessche.

Commissioner Rivet moved to approve the minutes of the June 17, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard and Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve Pay Application #5 for the Ground Storage Tank Project to Pumford Construction, Inc. of Saginaw, MI for an amount of \$125,799 as prepared and approved by Engineer Greg Gucwa, P.E.. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard, and Rivet

Commissioner Rivet moved to approve payroll for the period of 6/7/20 through 6/20/20 in the amount of \$144,632.26. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard and Rivet

Commissioner Rivard moved to approve bills in the amount of \$471,755.52. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher, and Rivard

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

Yeas: Schumacher, Rivard and Rivet

DIRECTORS REPORT – Discussion regarding lawsuit updates.

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

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT - NONE

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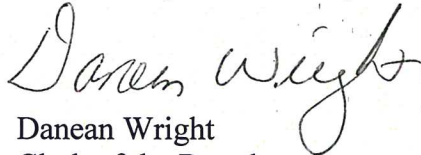
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There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, July 15, 2020 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:04 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Edward L. Rivet  
Chairman of the Board