

WEDNESDAY, JULY 15, 2020

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:38 a.m., at 2600 E. Beaver Road, by the Chairman, Edward Rivet.

Roll Call: Edward Rivet & William Schumacher
Excused: Michael Rivard

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.

Commissioner Rivet moved to approve the minutes of the July 1, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve Pay Application #1 for the Wheeler Road Basin Project Phase I to American Excavating of Saginaw, MI for an amount of \$300,757.49 as prepared and approved by Project Representative Gary Bartow. Motion was adopted on a roll call vote:

Yeas: Rivet & Schumacher

Commissioner Rivet moved to approve Engineer-Manager Lillo and DWS Director Bohlen to be signatories on any closing documents necessary for the purchase of the Kawkawlin water tower for \$1.00. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivet

Commissioner Rivet moved to authorize DWS Director William J. Bohlen to execute the Scope of Work documents with Utility Service Company on the Kawkawlin Township Water Tower for a term of 10 years effective July 15, 2020 and with an expiration date of August 27, 2029. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivet

Commissioner Rivet moved to approve payroll for the period of 6/21/20 through 7/4/20 in the amount of \$134,130.85. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivet

Commissioner Schumacher moved to approve bills in the amount of \$856,274.52. Motion was adopted on a roll call vote:

Yeas: Rivet & Schumacher

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DW&S

PAGE 2

Commissioner Rivet moved to approve June 2020 Credit card report. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivet

Commissioner Rivet moved to approve to award a 60-month Professional Services Agreement extension for Audit Services to Weinlander Fitzhugh of Bay City, Michigan as detailed annually based on the letter received on June 29, 2020 and reviewed by the Administration. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivet

Commissioner Rivet moved to approve 2020 Q1 Financial Statements. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivet

DIRECTORS REPORT – Discussion on staffing changes – Legal matters update – Selling water and both plants are running well – Basin project being worked on – Governor extended no shut-offs through December 31st.

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

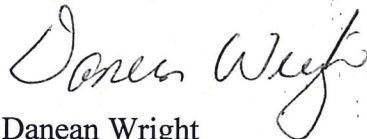
Yeas: Schumacher & Rivet

PUBLIC INPUT – T. Close question on water towers closing.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, July 29, 2020 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:25 a.m.:

Yeas: Schumacher & Rivet

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board