

WEDNESDAY, AUGUST 12, 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 August 12, 2020, at the time the meeting was called to order, 9:29 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, Danean Wright, Finance Director/Clerk of the Board; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Ryan Goebel, WTP Superintendent; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmissions Superintendent; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee.

Commissioner Rivet moved to approve the minutes of the July 29, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve Pay Application #2 for the Wheeler Road Basin Project Phase I to American Excavating of Saginaw, MI for an amount of \$434,680.19 as prepared and approved by Project Representative Gary Bartow. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 7/19/20 through 8/1/20 in the amount of \$135,881.71. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve bills in the amount of \$1,279,674.23. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve July 2020 Credit Card Report. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to receive and approve 2020 Q2 Water & Sewer Financial Statements. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

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Commissioner Rivet moved to approve the lease/purchase of a Caterpillar Forklift from Fraza Equipment of Bridgeport for a total amount of \$534.49/month for a total purchase \$17,900.00 over 36 months. This was an unplanned expenditure so operational funds will be utilized to pay for this purchase. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to receive Water Treatment Division, Water Treatment Plant and Wastewater Division Monthly Reports. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve the Director be a signatory to a 36-month extension of the existing Industrial Demand Response Customer Agreement with Consumers Energy for the term of June 1, 2021 through September 30, 2023. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivet & Rivard

DIRECTORS REPORT – G. Augustyniak question on lawsuit and fund balance.

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

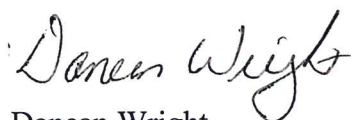
Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 26, 2020 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:23 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board