

MONDAY, MARCH 9, 2020

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:04 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, Lisa VanDusen, Account Clerk II/Clerk of the Board; Dept. of Water & Sewer Representatives: Bill Bohlen, Director (teleconference); Ryan Goebel, WTP Superintendent; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmissions Superintendent; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Kenneth Malkin, Monitor; George Augustyniak, Fraser Township Trustee.

Commissioner Rivet moved to approve the minutes of the February 26, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve Pay Application #3 for the WWTP Influent Building Project to D.V.M. Utilities Inc. of Sterling Heights, MI for an amount of \$12,937.50 as prepared and approved by Project Engineer Joseph Benjamin. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve payroll for the period of 2/16/20 through 2/29/20 in the amount of \$130,412.13. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve bills in the amount of \$441,618.25. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

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

Yeas: Rivard, Schumacher & Rivet

Commissioner Schumacher moved to receive and execute MOU #1-2020 with Local #546 of the UWUA to extend the collective bargaining agreement for the years 2021 and 2022. This extension approves an increase to all union members of 1.5% in 2021 and 2.0% in 2022. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

MONDAY, MARCH 9, 2020

DW&amp;S

PAGE 2

Bids were opened at 10:15 a.m. for BAWTP Pipe Support As-Built Evaluation and Mitigation Project. Commissioner Rivet moved to refer the bids to staff for review and recommendation. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to receive Waste Water, Water Treatment & Distribution and Transmission Monthly Operation Reports. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

DIRECTORS REPORT – Water Tower Transfers progressing – Pinconning Township signed off on interest of Fraser Water Tower – Water Assessment Program update – Audit will begin next week – Removed pump #1; replacement in process.

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

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – K. Malkin commented on title company issue.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, March 25, 2020 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:49 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Edward L. Rivet  
Chairman of the Board