

WEDNESDAY, OCTOBER 7, 2020

DW&amp;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 October 7, 2020, at the time the meeting was called to order, 10:01 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; 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 –Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee.

Commissioner Rivet moved to approve the minutes of the September 23, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

#### PUBLIC INPUT – NONE

Commissioner Rivet moved to authorize the rejection of all bids received for the Altitude Valve Phase I Project based on the recommendation of Engineer Greg Gucwa, PE and staff and to refer this item back to staff for modification of the bid package and for bidding in the future. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve payroll for the period of 9/13/20 through 9/26/20 in the amount of \$131,164.39. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Schumacher moved to approve bills in the amount of \$405,442.77. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to receive and execute MOU #3-2020 with Local #546 of the UWUA to amend Appendix D of the collective bargaining agreement. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

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

Yeas: Rivet, Rivard & Schumacher

WEDNESDAY, OCTOBER 7, 2020

DW&amp;S

PAGE 2

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

Yeas: Rivard, Schumacher & Rivet

DIRECTORS REPORT – Budget update – Altitude Valve bid discussion – Deposition update.

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

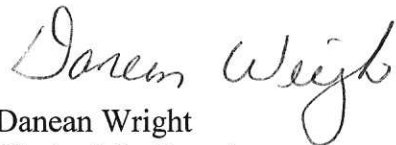
Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – G. Augustyniak – Question on Bay View Foods Fire.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, October 21, 2020 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:56 a.m.:

Yeas: Rivet, Rivard & Schumacher

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Edward L. Rivet  
Chairman of the Board