

WEDNESDAY, NOVEMBER 4, 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 November 4, 2020, at the time the meeting was called to order, 9:51 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; 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 October 21, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivet & Rivard

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve payroll for the period of 10/11/20 through 10/24/20 in the amount of \$131,904.26. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Schumacher moved to approve bills in the amount of \$389,001.20. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to receive the Waste Water & Water Treatment Division Monthly Reports. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

DIRECTORS REPORT – Meeting important tomorrow to receive the water budget – Special Meeting at 9:00 a.m. on November 10th – December 16th Meeting moved to December 17th – Corporate deposition done for DWS.

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

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – G. Augustyniak – check for covid in Waste Water Plant.

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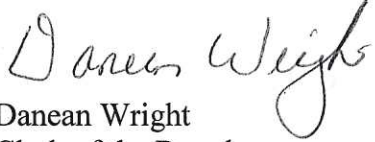
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There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 18, 2020 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:24 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:

Approved by:



Danean Wright
Clerk of the Board



Edward L. Rivet
Chairman of the Board