

WEDNESDAY, NOVEMBER 18, 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 18, 2020, at the time the meeting was called to order, 10:11 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; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Chris Girard, Bay City Government.

Commissioner Rivet moved to approve the minutes of the November 4, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve the minutes of the November 10, 2020 special meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve payroll for the period of 10/25/20 through 11/7/20 in the amount of \$91,845.22. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Schumacher moved to approve bills in the amount of \$649,786.63. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to open Public Hearing at 10:14 a.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

The 2021 Budget was reviewed by Mrs. Christian.

Commissioner Rivard moved to close Public Hearing at 10:39 a.m. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Schumacher

Commissioner Rivard moved to adopt the 2021 DWS Budget. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

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

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to receive the 3rd Quarter Financial Statements. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

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

Yeas: Rivard, Schumacher & Rivet

Commissioner Schumacher moved to receive October 2020 Technical Advisory Committee Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Schumacher

DIRECTORS REPORT – Residential cross connection update – New chair updates for the Technical Advisory Committee – Depositions to conclude November 20th; case evaluation to begin on December 15th – Special Meeting to be on January 6, 2021 – Commended Paul Wasek on his service.

PUBLIC INPUT – G. Augustyniak question on hydrants.

B. Schumacher commended Paul Wasek on his service.

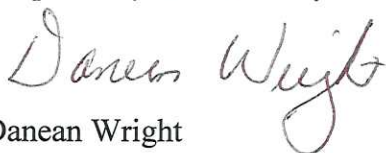
J. Lillo commended Paul Wasek on his service and commended Chris Girard for joining the meeting, also commended Bill Bohlen for his work on the depositions.

E. Rivet commended Paul Wasek on his service and wishes him the best.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, December 2, 2020 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:04 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board