

WEDNESDAY, DECEMBER 2, 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 December 2, 2020, at the time the meeting was called to order, 9:36 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; Chris Jankowski, IT Manager; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Bill Jordan, Will Butterfield and Terry Spencer.

Commissioner Rivet moved to approve the minutes of the November 18, 2020 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 11/8/20 through 11/21/20 in the amount of \$129,949.34. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve bills in the amount of \$263,329.33. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved so approve to adopt the resolution increasing the 2021 Customer Service Charge to \$14.23 effective with 2021 Q1 billings. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve the 2021 Tap Fee Chart and implement these changes to be effective on January 1, 2021. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve 2021 Water Rates Resolution as it relates to a rate increase for WSS1 of \$0.18 per CCF to a new rate of \$5.41 per CCF. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

DIRECTORS REPORT – Case Evaluation to be December 15th & 16th – TAC to begin virtual bid openings – Reduced staffing due to COVID increases.

WEDNESDAY, DECEMBER 2, 2020

DW&S

PAGE 2

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

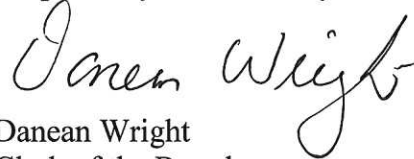
Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – S. Davidson question on contact for Keri while off on leave.
G. Augustyniak question on letter to townships on approved fees.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, December 16, 2020 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 9:59 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board