

WEDNESDAY, DECEMBER 30, 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 December 30, 2020, at the time the meeting was called to order, 9:58 a.m., at 2701 N. Euclid, Bay City, 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; Trevor Jacobs, Distribution & Transmissions 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; Will Butterfield; Norm Thomas & E. Lumley.

Commissioner Rivet moved to approve the minutes of the December 17, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve payroll for the period of 12/06/20 through 12/19/20 in the amount of \$140,388.62. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve bills in the amount of \$274,629.52. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

DIRECTORS REPORT – Three employees passed water exam – Office still closed to the public – Looking at vaccine for employees – Setting up a meeting with Bay View Foods – No water shut off for non-payments until 3/31/2021.

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

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – P. Wasek & B. Jordan commended Board members for their service. G. Augustyniak questioned what is percentage of customers who don't pay their bills.

Commissioner Schumacher moved to go out of regular session at 10:17 a.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

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Commissioner Rivet moved to go into closed session pursuant to MCLA 15.268, Section 8(e) to discuss litigation matters for the Bay Area Water Treatment Plant. Council provided a closed session memo. Motion was adopted on a roll call vote at 10:17 a.m.

Yeas: Schumacher, Rivard & Rivet

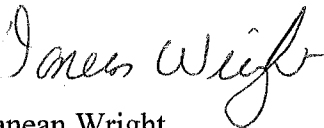
Commissioner Rivard moved to reconvene to regular session at 12:17 p.m. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Schumacher

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, January 13, 2021 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 12:19 p.m.:

Yeas: Schumacher, Rivet & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board