

WEDNESDAY, JANUARY 16, 2019

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:58 a.m., at 2600 E. Beaver Road, 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 General Supervisor, Ed Klopf, WWTP Superintendent, Trevor Jacobs, Assistant Water Distribution Superintendent; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Terri Close, Hampton; Kenneth Malkin, Monitor; and Paul Wasek, Williams; Mel McNally, Kawkawlin Trustee;

Commissioner Rivet moved to approve the minutes of the January 2, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve and execute the amendment of Amendment #13 to the current PSA with Fleis & VandenBrink for an additional funding amount not to exceed \$28,500.00 for engineering services related to the Influent Building Modifications Project. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve payroll for the period of 12/23/19 through 1/5/19 in the amount of \$136,175.82. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve bills in the amount of \$804,067.58. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve January 2019 Credit Card Report. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to receive and execute MOU #1-2019 with Local #546 of the UWUA to amend the current collective bargaining agreement to add the annual allowance of \$500 for a person acting as Operator in Charge or Back Up Operator in Charge effective December 1, 2018. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

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Commissioner Rivard moved to receive December 2018 Waste Water Monthly Report, Water Distribution and Transmission Report, 2018 Annual Water Distribution Activity Report and BAWTP Monthly Report. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

DIRECTORS REPORT – Contingent offer on Wheeler & Bangor Road property – MCRCSIP to give staff harassment training – Drug recognition training class done last week – Pump #4 nearing completion – Fluoride room update – Closed session scheduled for 1-30-19.

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

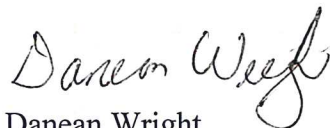
Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – M. Galus question on summer hydrant maintenance.
K. Malkin question on Alpine Village.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, January 30, 2019 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:20 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board