

WEDNESDAY, APRIL 24, 2019

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:03 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; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Terri Close, Hampton; Kenneth Malkin, Monitor; and Paul Wasek, Williams;

Commissioner Rivet moved to approve the minutes of the April 10, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Rivard moved to receive and approve the use of L.M. Satkowiak of Linwood, Michigan for the 2019 Miscellaneous Repairs Program at the process discussed. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivet & Rivard

Commissioner Rivet moved to approve payroll for the period of 3/31/19 through 4/13/19 in the amount of \$124,555.36. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve bills in the amount of \$469,399.70. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to receive and approve 2018 Q4 Financials. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivet & Rivard

Commissioner Rivet moved to receive WTP March Monthly Report. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

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

Yeas: Schumacher, Rivet & Rivard

WEDNESDAY, APRIL 23, 2019

DW&S

PAGE 2

Commissioner Rivet moved to authorize Administration to submit a sealed bid to Monitor Township for the 1998 KME Fire Truck for a not to exceed amount of \$10,000.00 utilizing capital equipment funds. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

DIRECTORS REPORT – Audit to be presented at the May 8th Board meeting – Meeting on legal matters with attorney on May 22nd – Court on access to the plant on April 25th – Closing on Bangor & Wheeler Facility on Friday; special meeting on 4/25 for discussion on this matter – Bangor Township Planning Committee meeting tonight – AE Plant to sample for PFAS – In mediation next week.

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

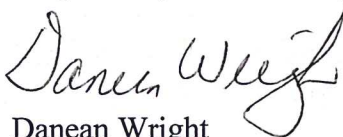
Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – P. Wasek concern on Garfield Watermain.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 8, 2019 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:01 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board