

WEDNESDAY, JUNE 19, 2019

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:00 a.m., at 2600 E. Beaver Road, by the Vice-Chairman, Michael Rivard.

Roll Call: Michael Rivard & William Schumacher  
Excused: Edward Rivet

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; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Dick Gromaski, Resident.

Commissioner Rivard moved to approve the minutes of the June 5, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

PUBLIC INPUT – NONE

Commissioner Rivard moved to approve Pay Application #2 for the M-13 Watermain Replacement Project to Sterling Excavating, Inc. of West Branch, MI for an amount of \$96,514.53 as prepared and approved by the Project Engineer, Mark Norton. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

Commissioner Rivard moved to approve payroll for the period of 5/26/19 through 6/8/19 in the amount of \$133,687.52. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

Commissioner Schumacher moved to approve bills in the amount of \$740,664.52. Motion was adopted on a roll call vote:

Yeas: Rivard & Schumacher

Commissioner Rivard moved to receive and approve the May 2019 credit card report. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

Commissioner Rivard moved to receive May 2019 Technical Advisory Committee (TAC) Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

Commissioner Rivard moved to receive May 2019 Water System Advisory Council (WSAC) Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

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Commissioner Rivard moved to approve a Capital Expenditure for an amount totaling \$168,044.00 for the relocation of the BAWTP Sub-Station Electric Meter to be performed by Newkirk Electrical Associates of Muskegon, MI. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

DIRECTORS REPORT – 5 Year Maintenance Agreement with Consumers – Pump #1 bidding – Allen Cardinal starts next week – Hampton Township; Monday meeting went well with residents on lead.

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

Yeas: Schumacher & Rivard

PUBLIC INPUT – G. Augustyniak question on City of Bay City performing the maintenance contract.

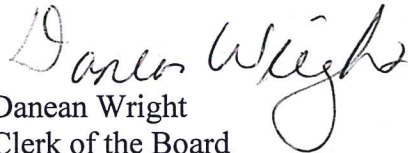
P. Wasek testing of lead being in the water.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, July 3, 2019 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:37 a.m.:

Yeas: Schumacher & Rivard

Respectfully Submitted by:

Danean Wright  
Clerk of the Board



Approved by:

Edward L. Rivet  
Chairman of the Board

