

WEDNESDAY, AUGUST 14, 2019

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:46 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: Lisa VanDusen, Account Clerk II/Clerk of the Board; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Ryan Goebel, WTP General Supervisor, Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Assistant Water Distribution Superintendent; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee.

Commissioner Rivard moved to approve the minutes of the July 31, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

PUBLIC INPUT – NONE

Commissioner Rivard moved to approve the Administrations request to bid Cross Connection Control Services for the period of 2020-2025. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

Commissioner Rivard moved to approve to authorize Engineer-Manager Lillo and DWS Director Bohlen to be signatories on the Assignment and Assumption of Lease on the Knight Road Tower as well as any closing documents necessary for the purchase of each water tower for \$1.00 each. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

Commissioner Rivard moved to approve payroll for the period of 7/21/19 through 8/3/19 in the amount of \$128,493.96. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

Commissioner Rivard moved to approve bills in the amount of \$399,468.99. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

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

Yeas: Schumacher & Rivard

Bids were opened at 10:15 a.m. for Ground Storage Tank Project. Bids to be referred to staff for review and recommendation.

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Commissioner Rivard moved to receive 2019 Fiscal Year Second Quarter Financial Statements. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

A Certificate of Appreciation will be mailed to Klopff and Joe Courneya for their years of service.

Commissioner Rivard moved to receive Distribution & Transmission Division, Waste Water Division and Water Treatment Division Monthly Activity Reports. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

DIRECTORS REPORT – Update on lawsuits – Finished water pump #1 bid opening next meeting – Water service area expansion update – Fire hydrant winterization request to be sent at end of month.

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

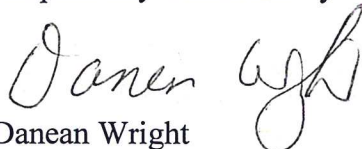
Yeas: Schumacher & Rivard

PUBLIC INPUT – G. Augustyniak question on sprinkler inspection and sludge application. K. Malkin stated they will be doing structural repairs & cleaning starting Monday on Euclid Avenue.

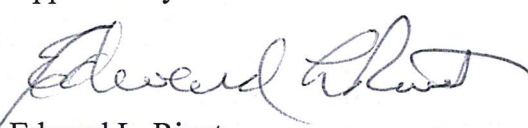
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 28, 2019 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:14 a.m.:

Yeas: Schumacher & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Edward L. Rivet
Chairman of the Board