

WEDNESDAY, JANUARY 29, 2020

DW&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 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; 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; Gary Brandt, Monitor Township Trustee.

Commissioner Rivet moved to approve the minutes of the January 15, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve the minutes of the January 22, 2020 special meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve Change Order #1 for the Ground Storage Tank Project for a NET DEDUCT of \$41,512.26 to Pumford Construction, Inc. of Saginaw, MI. The new contract amount will be \$1,368,487.74 down from the original amount of \$1,410,000.00. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve Pay Application #4 for the Ground Storage Tank Project to Pumford Construction, Inc. of Saginaw, MI for an amount of \$402,621.34 as prepared by Project Engineer Greg Gucwa. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve a repair amount totaling \$20,500.00 for the replacement of the BAWTP Sub-Station West Bank Transformer Building to be performed by Consumers Energy of Jackson, MI. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve payroll for the period of 1/5/20 through 1/18/20 in the amount of \$132,856.16. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

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Commissioner Rivet moved to approve bills in the amount of \$1,025,729.43. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

DIRECTORS REPORT – Update on Raw Water Rate increase effective 4/1/2020 – Detention Basin maintenance – Service Agreement with City of Auburn – Possible Service Agreement with City of Pinconning.

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

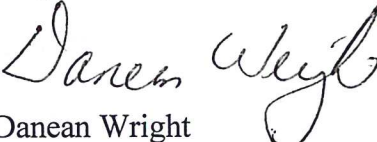
Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – K. Malkin agrees to agreement with Auburn.
G. Brandt question on doing waste application by DWS.
G. Augustyniak question on variable cost.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, February 12, 2020 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:01 a.m.:


Yeas: Schumacher, Rivard & Rivet

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board