

WEDNESDAY, FEBRUARY 26, 2020

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 Chairman, Edward Rivet.

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

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 –Mark Galus, Fraser; Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee.

Commissioner Rivet moved to approve the minutes of the February 12, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve Pay Application #2 for the BAWTP FWP #1 Replacement Project to Johnson & Wood, LLC of Burton, MI for an amount of \$25,650.00 as prepared and approved by Project Engineer Richard Henderson. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivet

Commissioner Rivet moved to approve payroll for the period of 2/2/20 through 2/15/20 in the amount of \$133,434.87. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivet

Commissioner Schumacher moved to approve bills in the amount of \$472,267.39. Motion was adopted on a roll call vote:

Yeas: Rivet & Schumacher

DIRECTORS REPORT – Removed pump – WWP complete phase I.

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

Yeas: Schumacher & Rivet

PUBLIC INPUT – M. Galus question on plant.

G. Augustyniak question on print outs that were received in the past.

Commissioner Rivet moved to go into closed session at 10:39 a.m. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivet

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Commissioner Rivet moved to go into closed session pursuant to MCLA 15.268, Section 8(e) to discuss litigation matters for a personnel matter pending litigation. Both councils provided a closed session memo for the personnel matter. Motion was adopted on a roll call vote at 10:39 a.m.

Yeas: Schumacher & Rivet

Commissioner Rivet moved to reconvene to regular session at 12:18 p.m. Motion was adopted on a roll call vote:

Yeas: Rivet & Schumacher

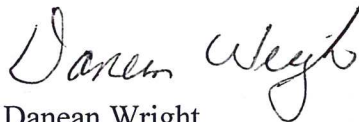
Commissioner Rivet moved to adopt the recommendation of both councils for pending Workers Compensation litigation. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivet

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Monday, March 9, 2020 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 12:20 p.m.:

Yeas: Schumacher & Rivet

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Edward L. Rivet  
Chairman of the Board