

WEDNESDAY, JANUARY 2, 2019

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:41 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, Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; Richard Gromaski; Pam Schumacher.

Commissioner Rivet moved to approve the minutes of the December 19, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve payroll for the period of 12/9/18 through 12/22/18 in the amount of \$129,184.77. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve bills in the amount of \$1,085,754.91. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

DIRECTORS REPORT – Finished water pump #4 delivery update – LCR samples to start next week – Delinquent accounts update – Meeting agenda updates.

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

Yeas: Rivet, Schumacher & Rivard


PUBLIC INPUT – D. Gromaski commended Trevor Jacobs on lead and copper testing Facebook posting.

K. Malkin stated Monitor Township added a lead and copper link on their website.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, January 16, 2019 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 9:51 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Edward L. Rivet
Chairman of the Board