

WEDNESDAY, JANUARY 30, 2019

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:47 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; Ryan Goebel, WTP General Supervisor, Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee.

Commissioner Rivet moved to approve the minutes of the January 16, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve to authorize to bid M-13 Watermain Replacement Project. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 1/6/19 through 1/19/19 in the amount of \$124,173.65. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Schumacher moved to approve bills in the amount of \$573,755.57. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

DIRECTORS REPORT – Finished Water Pump #4; Grout the pump than do a bump/start – Work shop with Water System Advisory and Counsel.

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

Yeas: Rivet, Schumacher & Rivard

PUBLIC INPUT – NONE

Commissioner Rivet moved to go into closed session pursuant to MCLA 15.268, Section 8(e) to discuss litigation matters for the Bay Area Water Treatment Plant. Motion was adopted on a roll call vote at 11:05 a.m.

Yeas: Schumacher, Rivard & Rivet

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Commissioner Rivard moved to reconvene to regular session at 1:48 p.m. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

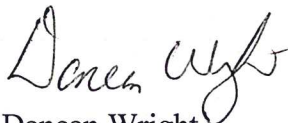
Commissioner Rivet moved to proceed with actions discussed in closed session. Chairman and Director to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, February 13, 2019 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 1:55 p.m.:

Yeas: Rivard, Rivet & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board