

WEDNESDAY, FEBRUARY 27, 2019

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:55 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, Director; Supervisors –Mark Galus, Fraser; Terri Close, Hampton; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Karie Wardynski, Bangor; and Mark Norton, Spicer Group.

Commissioner Rivet moved to approve the minutes of the February 15, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Rivard moved to approve to award the M-13 Watermain Replacement Project to Sterling Excavating, Inc. of West Branch, MI for an amount of \$482,695.00. Staff is authorized to facilitate a contract with this firm and issue a notice to proceed upon satisfactory responses from the vendor. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to authorize the purchase of twenty-four (24) ACE 3600 RTU units from Utilities Instrumentation Service (UIS) of Dexter, MI for a total amount of \$109,080.00 and funds will be utilized from the individual community sewer accounts proposed. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve payroll for the period of 2/3/19 through 2/16/19 in the amount of \$127,091.82. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Schumacher moved to approve bills in the amount of \$406,638.79. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivard moved to authorize the purchase of a 2019 GMC Savanna Van from Todd Wenzel Buick GMC of Westland for an amount of \$25,000.00 and funds will be utilized from the WWTP Capital Projects Account and trade in van and pick-up truck for auction. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

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Commissioner Rivet moved to receive January 2019 Technical Advisory Committee (TAC) Approved Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to receive January 2019 Water System Advisory Council (WSAC) Approved Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

DIRECTORS REPORT – Positive meeting with U.S. Economic Development on granting opportunities for basins – Ground storage tank at 9 Mile and Salzburg update – Neutralization tank passed testing – SCADA system update – Fluoride room tanks update – Inspection on Raw Water Pump # 1 & 2 in April – Akron Township feasibility study.

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

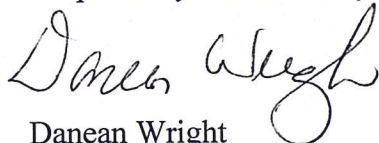
Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – G. Augustyniak question on Merritt Tower.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Thursday, March 14, 2019 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:09 a.m.:

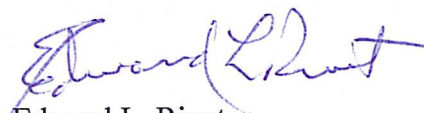
Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board