

WEDNESDAY, APRIL 10, 2019

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:51 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: Terri Charbonneau, Office Manager; Ed Klopf, WWTP Superintendent, Trevor Jacobs, Assistant Water Distribution Superintendent; Supervisors –Mark Galus, Fraser; Terri Close, Hampton; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Karie Wardynski, Bangor.

Commissioner Rivet moved to approve the minutes of the March 27, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve and execute Amendment #14, to the current Professional Services Agreement with Fleis & VandenBrink for an amount not to exceed \$334,264.00 for engineering services related to the Waste Water Retention Basin Project. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Schumacher moved to approve to authorize the award of bid for the BAWTP Cold Storage Building to Mark Hugo Contracting of Essexville, MI for design and construction of the project for an amount not to exceed of \$98,644.67 and to authorize the DWS Director to enter into a Professional Services Agreement with the contractor. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Schumacher moved to authorize Engineer-Manager Lillo and DWS Director Bohlen to be signatories on the purchase of real property located in Bangor Township for an amount of \$105,000.00 for the future construction of a waste water detention basin. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve payroll for the period of 3/17/19 through 3/30/19 in the amount of \$123,325.65. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve bills in the amount of \$872,919.22. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

WEDNESDAY, APRIL 10, 2019

DW&S

PAGE 2

Commissioner Rivet moved to receive and approve the April 2019 credit card report. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to receive WW Monthly Report. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to authorize MDOT Performance Resolution to allow signatories to execute MDOT Right of Way permits on behalf of the DWS and have Chairman Rivet sign said resolution. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

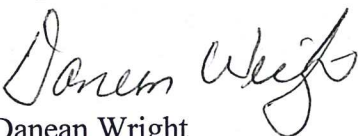
DIRECTORS REPORT – Technical Committee meeting on 4/11 – Meeting with attorney and experts on lawsuit progression – Mediation 1st of May – New pump running smoothly.

PUBLIC INPUT – G. Augustyniak asking is Williams Cheese has a timeline.
P. Wasek will not be at Technical Advisory Committee Meeting on 4/11.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, April 24, 2019 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:41 a.m.:

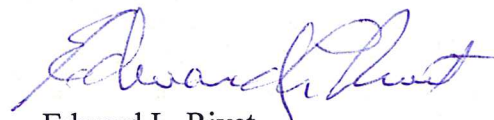
Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board