

WEDNESDAY, MAY 8, 2019

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:03 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; Ryan Goebel, WTP General Supervisor, Ed Klopf, WWTP Superintendent, Trevor Jacobs, Assistant Water Distribution Superintendent; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; 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; Julie & Jennifer, Weinlander & Fitzhugh; Richard Gromaski.

Commissioner Rivet moved to approve the minutes of the April 24, 2019 meeting and April 30, 2019 special meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve Pay Application #1 for the M-13 Watermain Replacement Project to Sterling Excavating, Inc. of West Branch, MI for an amount of \$337,461.38 as prepared and approved by Project Engineer Mark Norton. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve payroll for the period of 4/14/19 through 4/27/19 in the amount of \$132,444.62. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve bills in the amount of \$482,836.82. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to receive the 2018 Audit Report as prepared by Weinlander Fitzhugh. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

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 WTP April Monthly Report. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

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Commissioner Rivet moved to receive Water Distribution and Transmission April Monthly Activity Report. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

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

Yeas: Rivard, Schumacher & Rivet

Commissioner Schumacher moved to approve to authorize the purchase of chlorine cylinders from Jones Chemical Inc. of Riverview, Michigan for an amount not to exceed of \$7,500.00 and funds will be utilized from the WWTP Operations Account. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivard moved to receive Technical Advisory Committee April 2019 Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to receive Water System Advisory Council April 2019 Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

DIRECTORS REPORT – Hugo Contracting started pole barn on 5/8/19 – Met with Bordow Contracting – Mediation Update – Apprentice Program Discussion – Ground Storage Tank Update – WWTP Superintendent Interviews – Commended Dennis Bragiel on his term as Kawkawlin Township Supervisor.

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

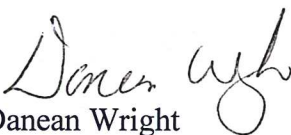
Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT - NONE


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 22, 2019 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:24 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Edward L. Rivet
Chairman of the Board