

WEDNESDAY, JULY 17, 2019

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:59 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; Allen Cardinal, WWTP Superintendent; Supervisors –Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Dick Gromaski, resident.

Commissioner Rivet moved to approve the minutes of the July 3, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve and authorize payment #3 FINAL on the Surface Restoration Project to Bourdow Contracting LLC of Bay City, MI in an amount of \$3,520.15. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve payroll for the period of 6/23/19 through 7/6/19 in the amount of \$153,929.48. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve bills in the amount of \$329,488.22. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to receive and approve June 2019 Credit Card Report. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Director & Board introduced and welcomed new WWTP Superintendent Allen Cardinal.

DIRECTORS REPORT –Closing documents for ground storage tanks signed – Raw water #2 being repaired – Retention basin property on Wheeler closing in August – Water tower transfer update.

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PAGE 2

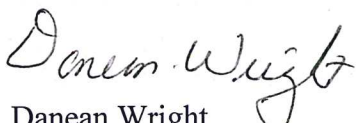
PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, July 31, 2019 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:17 a.m.:

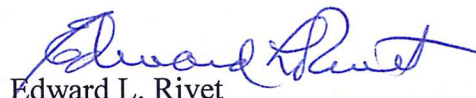
Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:

Approved by:



Danean Wright
Clerk of the Board



Edward L. Rivet
Chairman of the Board