

WEDNESDAY, SEPTEMBER 11, 2019

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:57 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: Lisa VanDusen, Account Clerk II/Clerk of the Board; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Ryan Goebel, WTP Superintendent; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmissions Superintendent; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee.

Commissioner Rivet moved to approve the minutes of the August 28, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT –

Commissioner Rivet moved to approve the Administrations request to bid Phase I of the Wheeler Road Secondary Retention Basin Project. This bid process will be facilitated by Fleis & Vandenbrink and the Administration. The outcome of the bids will be presented to the Board at a later date for the Boards approval and award of the successful lowest and most qualified bidder. The project budget for this scope is \$730,000.00 and has been allocated in the 2020 Budget. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to award the Finished Water Pump #1 Replacement Project to Johnson & Wood LLC of Saginaw, MI for an amount of \$401,000.00. Additionally, 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 approve to authorize the Engineer-Manager Lillo and DWS Director Bohlen to be signatories on any closing documents necessary for the purchase of the water tower for \$1.00. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve and execute the Advanced Construction Funding Agreement with Williams Township as approved by their Board on September 10, 2019. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

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Commissioner Rivard moved to authorize BCRC-DWS Director William J. Bohlen to execute the Scope of Work documents with Utility Service Company on the Williams Township Water Tower for a term of 10 years effective August 28, 2019 and with an expiration date of August 27, 2029. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve and execute a Professional Services Agreement with Wade-Trim for an amount not to exceed \$35,000.00 for engineering services related to Lift Station Rehabilitation Project in Bangor Township. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve payroll for the period of 8/18/19 through 8/31/19 in the amount of \$123,133.37. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve bills in the amount of \$492,607.56. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

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

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to receive Waste Water, Water Treatment and Distribution & Transmission Divisions August Activity Reports. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to receive Technical Advisory Committee August 1, 2019 meeting minutes. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to receive Water System Advisory Council August 1, 2019 meeting minutes. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

DIRECTORS REPORT – WWTP stakeholders meeting on 9/19 – 2020 budget being worked on – Hydrant flow tests update – Farley Road tower purchased; kickoff meeting on 9/12 – Substations repair work update.

PUBLIC INPUT – G. Rowley commented on OSHA final inspection being scheduled.

P. Wasek stated Bis sub work is about to begin shortly.

G. Augustyniak question on finished water pump 4.

S. Davidson question if pump 1 is part of litigation.

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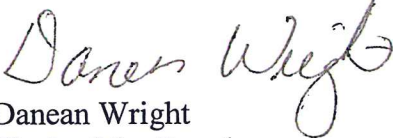
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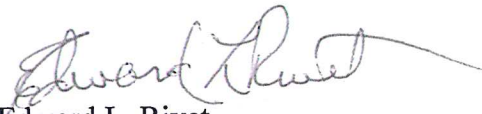
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, September 25, 2019 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:51 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Edward L. Rivet
Chairman of the Board