

WEDNESDAY, SEPTEMBER 25, 2019

DW&amp;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: 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; Samuel Davidson, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; Gary Brandt, Monitor Township Trustee; and Dick Gromaski, Bangor resident.

Commissioner Rivet moved to approve the minutes of the September 11, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve to authorize 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 Schumacher moved to authorize Director William J. Bohlen to execute the Scope of Work documents with Utility Service Company on the Monitor 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: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve payroll for the period of 9/1/19 through 9/14/19 in the amount of \$126,528.54. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve bills in the amount of \$391,881.96. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivet & Rivard

DIRECTORS REPORT – Deposition on 9/25 & 9/26 – Hydrant flushing to start 10/1 – Farley Road tank to be painted next week – TAC meeting on 10/3; will be reviewing 2020 water budget.

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

Yeas: Rivard, Schumacher & Rivet

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PAGE 2

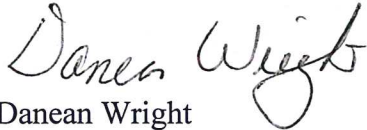
PUBLIC INPUT – M. Galus question on Fraser Water Tower.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 9, 2019 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:14 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:

Approved by:



Danean Wright  
Clerk of the Board



Edward L. Rivet  
Chairman of the Board