

WEDNESDAY, OCTOBER 9, 2019

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:09 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 Superintendent; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmissions Superintendent; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Steve Gray, Beaver; Mark Galus, Fraser; 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 September 25, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Schumacher moved to authorize and approve Amendment #1 to Contract #2 with Brown & Caldwell General Engineering Services for a total amount not to exceed of \$97,000.00 and extend the term of the agreement to June 30, 2020. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Schumacher

Commissioner Rivet moved to authorize Amendment #1 of the Pipe Support As-Built Evaluation and Mitigation Agreement in an amount not to exceed of \$45,000.00. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve payroll for the period of 9/15/19 through 9/28/19 in the amount of \$125,054.85. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve bills in the amount of \$1,051,211.94. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to receive and execute MOU #4-2019 with Local #546 of the UWUA to amend Appendix D of the collective bargaining agreement. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

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Commissioner Rivet moved to approve October 2019 credit card report. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

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

Yeas: Rivard, Schumacher & Rivet

DIRECTORS REPORT – Customer Service charge increase update – Tap Fees to be adjusted – Flow Rates update – Commended BCRC on site restoration at Water Plant – Arbitration update – Bill stated apologies for water sampling error that occurred in September.

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

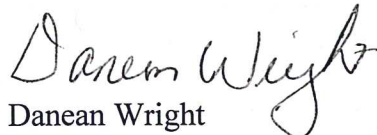
Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 23, 2019 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:12 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board