

WEDNESDAY, OCTOBER 23, 2019

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:51 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; Terri Charbonneau, Office Manager; Chris Jankowski, IT Manager; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmissions Superintendent; Tim Fitzgerald, Collection System Supervisor; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; 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 October 9, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve payroll for the period of 9/29/19 through 10/12/19 in the amount of \$126,526.47. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve bills in the amount of \$333,390.44. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Bids were opened at 10:15 a.m. for Influent Building Phase I & 2. Refer the bids to staff for review and recommendation.

Budget for the Fiscal Year 2020 was presented.

DIRECTORS REPORT – Special Meeting to be scheduled for October 30, 2019 at 8:30 a.m. – Commended staff for hard ^{work} recently completed.

PUBLIC INPUT – M. Galus question on Linwood Road sewage lead collapse.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 6, 2019 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:31 a.m.:


Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:


Danean Wright

Clerk of the Board

Approved by:


Edward L. Rivet

Chairman of the Board