

THURSDAY, JANUARY 2, 2020

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:52 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 – Glenn Rowley, Bangor; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Kenneth Malkin, Monitor.

Commissioner Rivet moved to approve the minutes of the December 18, 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 12/8/19 through 12/21/19 in the amount of \$134,703.90. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve bills in the amount of \$287,688.11. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve and execute resolution that relates to a rate increase for WSS1 of \$0.12 per CCF to a new rate of \$5.23 per CCF. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

DIRECTORS REPORT – Influent building project update – Working on filling new ground storage tank next week.

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

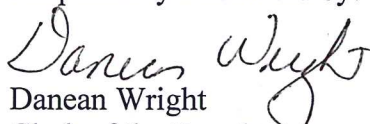
Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – G. Rowley question on generators.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, January 15, 2020 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:02 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Edward L. Rivet
Chairman of the Board