

WEDNESDAY, JANUARY 15, 2020

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:59 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; 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; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee.

Commissioner Rivet moved to approve the minutes of the January 2, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – G. Rowley commended DWS for outstanding help with sandbags.

Commissioner Rivet moved to approve the Administrations to solicit bids on an invitation only basis for Phase I of the Wheeler Road Secondary Retention Basin Project. 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 approve Pay Application #1 for the WWTP Influent Building Project to D.V.M. Utilities Inc. of Sterling Heights, MI for an amount of \$60,753.35 as prepared and approved by Project Engineer Joseph Benjamin. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve payroll for the period of 12/22/20 through 1/4/20 in the amount of \$148,370.16. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve bills in the amount of \$591,742.42. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

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Commissioner Rivard moved to approve December Credit Card Report. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to receive WDT Annual Summary, WTP, WW & WDT monthly operations reports for December 2019. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve December 2019 Technical Advisory Committee Minutes. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve December 2019 Water System Advisory Council Minutes. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

DIRECTORS REPORT – Meeting in Pinconning on 1/16 for discussion of bill of sale of Fraser Water Tower – Ground storage tank ready to be filled with water – Fire flow test passed on pump 3 – Draft final report on sanitary sewer in Monitor – Closed session on 1/22 at 9:00 a.m. – Possible raw water rate increase – 8 Mile Road drainage issue from 2019 lawsuit was on 1/13.

PUBLIC INPUT – P. Wasek question on Pinconning Township contractor.

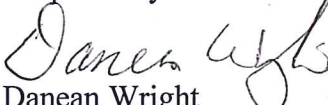
T. Close question on new tap in rates.

G. Augustyniak question on Williams Cheese/Bay View pretreatment upgrades.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, January 29, 2020 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:25 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Edward L. Rivet
Chairman of the Board