

WEDNESDAY, DECEMBER 18, 2019

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:20 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 Tim Fitzgerald, Collection System Supervisor; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Connie Kudrow, Resident.

Commissioner Rivet moved to approve the minutes of the December 4, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – G. Rowley asked for permission to designate a disaster plan area.

Commissioner Schumacher moved to authorize and approve a total amount not to exceed an amount of \$41,100.00 for contract administration and construction engineering with J&A/DLZ for services related to the Ground Storage Tank. The Board also authorizes the DWS Director to execute this professional services agreement. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Schumacher

Commissioner Rivet moved to approve payroll for the period of 11/24/19 through 12/7/19 in the amount of \$149,624.53. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve bills in the amount of \$695,032.54. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve December 2019 Credit Card Report. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivet & Rivard

Commissioner Rivard moved to receive sewer backup appeal for 4558 Greenfield Drive and deny appeal. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

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Commissioner Rivard moved to receive Waste Water, Water Distribution & Transmission & Water Treatment Divisions monthly reports. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivet & Rivard

Commissioner Rivet moved to receive the Technical Advisory Committee November 2019 Minutes. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

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

Yeas: Rivard, Schumacher & Rivet

DIRECTORS REPORT – Commended DWS staff for dedication to their jobs and furthering their education – Closing of purchased water towers update – Wish all a Merry Christmas.

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

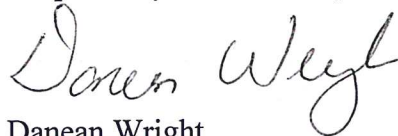
Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – G. Augustyniak question on Fraser tower signatures. Also commended Trevor for composing a letter for Fraser Township residents.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Thursday, January 2, 2020 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:34 a.m.:

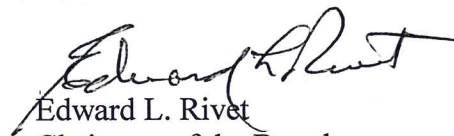
Yeas: Schumacher, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board