

WEDNESDAY, JUNE 17, 2020

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:05 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; Samuel Davidson, Kawkawlin; Kenneth Malkin, Monitor; Robert Pawlak, Portsmouth; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee.

Commissioner Rivet moved to approve the minutes of the June 3, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve Pay Application #5 for the BAWTP FWP#1 Replacement Project to Johnson & Wood, LLC of Burton, MI for an amount of \$45,000.00 as prepared and approved by Engineer Richard Henderson. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Schumacher

Commissioner Rivet moved to approve Change Order #1 for the BAWTP FWP#1 Replacement Project for a NET DEDUCT of \$4,400.00 to Johnson and Wood, LLC of Burton, MI. The revised contract amount will be \$396,600.00 down from the original amount of \$401,000.00 which will be reflected in Pay Application #6. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to award 66-month Professional Services Agreement of a Cross Connection Control Program Services to HydroCorp of Troy, Michigan as detailed annually based on the proposal received on May 28, 2020 and reviewed by the Administration. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to authorize Engineer-Manager Lillo and DWS Director Bohlen to be signatories on any closing documents necessary for the purchase of the water tower for \$1.00. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

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Commissioner Rivet moved to authorize BCRC-DWS Director William J. Bohlen to execute the Scope of Work documents with Utility Service Company on the Fraser Township Water Tower for a term of 10 years effective June 17, 2020 and with an expiration date of August 27, 2029. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve payroll for the period of 5/24/20 through 6/6/20 in the amount of \$134,199.53. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Schumacher moved to approve bills in the amount of \$844,215.76. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Schumacher

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

Yeas: Rivard, Schumacher & Rivet

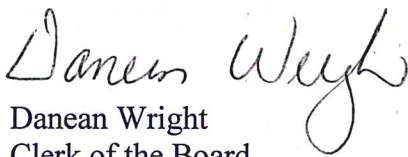
DIRECTORS REPORT – Terri Charbonneau retirement update and update on internal positions duties – Lawsuit update; depositions to start in August.

PUBLIC INPUT – G. Augustyniak questioned when to replace water meters.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, July 1, 2020 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:52 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board