

WEDNESDAY, JULY 29, 2020

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:48 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 (remotely); Chris Janowski, IT Manager; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Kenneth Malkin, Monitor.

Commissioner Rivet moved to approve the minutes of the July 15, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve Pay Application #6 for the BAWTP FWP#1 Replacement Project to Johnson & Wood, LLC of Burton, MI for an amount of \$40,140.00 as prepared and approved by Project Engineer Richard Henderson. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Schumacher moved to approve Pay Application #7 FINAL for the BAWTP FWP#1 Replacement Project to Johnson & Wood, LLC of Burton, MI for an amount of \$39,660.00 as prepared and approved by Project Engineer Richard Henderson. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Schumacher

Commissioner Rivet moved to approve Pay Application #1 for the BAWTP Pipe Support Remediation Project Phase I to Johnson & Wood, LLC of Burton, MI for an amount of \$13,500.00 as prepared and approved by Project Engineer Richard Henderson. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve Change Order #1 for the WWTP Influent Building Project to D.V.M. Utilities Inc. of Sterling Heights, MI for an amount of \$10,599.13 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 Pay Application #4 Final for the WWTP Influent Building Project to D.V.M. Utilities Inc. of Sterling Heights, MI for an amount of \$90,624.13 as prepared and approved by Project Engineer Joseph Benjamin. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

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Commissioner Rivard moved to approve Pay Application #3 for the WWTP Influent Building Project Phase II to Johnson & Wood, LLC of Burton, MI for an amount of \$59,968.01 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 the Administration to enter into a PSA with Biotech Agronomics of Beulah, MI for a period of four years (2020-2023). Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve payroll for the period of 7/5/20 through 7/18/20 in the amount of \$136,403.88. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve bills in the amount of \$894,551.32. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve the OPEB Waiver and Resolution as required by the Michigan Department of Treasury. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve the purchase of a 2020 GMC Savanna 4500 Cube Van from Todd Wenzel Buick of Westland for an amount of \$37,542.25 and funds will be utilized from the WDT Capital Projects Account. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

DIRECTORS REPORT – Update on deposition schedule.

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

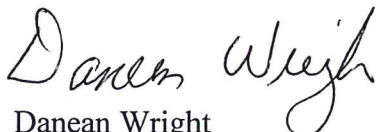
Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 12, 2020 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:35 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:

Edward L. Rivet
Chairman of the Board