

WEDNESDAY, AUGUST 26, 2020

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was held virtually in accordance with the Governor's Executive Orders in force as of August 26, 2020, at the time the meeting was called to order, 9:56 a.m., at 2600 E. Beaver Road, Kawkawlin, MI 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; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Sharon Stalsberg, Pinconning; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee.

Commissioner Rivet moved to approve the minutes of the August 12, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Rivard moved to approve Pay Application #6 for the Ground Storage Tank Project to Pumford Construction, Inc. of Saginaw, MI for an amount of \$126,848.77 as prepared and approved by Project Engineer Greg Gucwa. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve payroll for the period of 8/2/20 through 8/15/20 in the amount of \$133,653.62. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$764,619.45. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

DIRECTORS REPORT – Special meeting September 2<sup>nd</sup> to discuss litigation – Update on 2021 budget.

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

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

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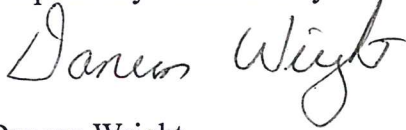
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There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, September 9, 2020 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:07 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Edward L. Rivet  
Chairman of the Board