

WEDNESDAY, SEPTEMBER 9, 2020

DW&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 12, 2020, at the time the meeting was called to order, 9:35 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: Chris Jankowski, IT Manager; Ryan Goebel, WTP Superintendent; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmissions Superintendent; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee.

Commissioner Rivet moved to approve the minutes of the August 26, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve the minutes of the September 26, 2020 special meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve Change Order #1 for the Wheeler Road Basin Project Phase I to American Excavating of Saginaw, MI for an amount of a deduct of \$24,000.00 as prepared and approved by Project Representative Gary Bartow. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Schumacher

Commissioner Rivard moved to approve Pay Application #3 FINAL for the Wheeler Road Basin Project Phase I to American Excavating of Saginaw, MI for an amount of \$67,715.32 as prepared and approved by Project Representative Gary Bartow. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve payroll for the period of 8/16/20 through 8/29/20 in the amount of \$132,331.19. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Schumacher moved to approve bills in the amount of \$646,718.52. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

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Commissioner Rivet moved to receive and execute MOU #2-2020 with Local #546 of the UWUA to approve the revisions to eight (8) job descriptions within the bargaining unit. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

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

Yeas: Rivard, Schumacher & Rivet

DIRECTORS REPORT –Chris J. gave an update that Bill B. is in Detroit for Deposition.

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

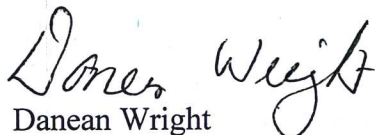
Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, September 23, 2020 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:04 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Edward L. Rivet
Chairman of the Board