

WEDNESDAY, SEPTEMBER 23, 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 September 23, 2020, at the time the meeting was called to order, 9:45 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; 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 September 9, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve payroll for the period of 8/30/20 through 9/12/20 in the amount of \$146,445.86. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Schumacher moved to approve bills in the amount of \$621,229.07. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve 2020 Credit Card Report. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Schumacher moved to approve the recommended changes to the MCRCSIP By Laws as outlined and authorize Director Bohlen to cast a ballot in favor of the changes on behalf of the Board. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve the resolution to reappoint Dennis Bragiel, Richard Gromaski, and Glenn Rowley to the Water System Advisory Council for a four-year term commencing January 1, 2021 and will conclude on December 31, 2024. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

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Commissioner Rivet moved to approve July 2020 Technical Advisory Committee Minutes. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

DIRECTORS REPORT – Update on hearing with Judge Sheeran – Director Bohlen is in deposition today – Water tower closing set for September 30<sup>th</sup> – Technical Advisory Committee Meeting on October 1<sup>st</sup> – Raw Water Tank will be taken out of service on September 28<sup>th</sup> for service – Waste Water Treatment Plant is soliciting proposals from roofing contractors for building 700 - Commended Kawkawlin Township Board for waiving fees on water tower and altitude valve installation.

PUBLIC INPUT – G. Augustyniak question on if we will receive 2021 budget before October meeting.

T. Close commented on new proposed water rates.

Bids were opened at 10:15 a.m. for 2020 Altitude Valve Project. Commissioner Rivet moved to refer the bids to staff for review and recommendation. Motion was adopted on a roll call vote:

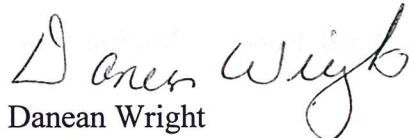
Yeas: Rivard, Schumacher & Rivet

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 7, 2020 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:26 a.m.:

Yeas: Schumacher, Rivet & Rivard

Respectfully Submitted by:

Approved by:



Danean Wright  
Clerk of the Board



Edward L. Rivet  
Chairman of the Board