

WEDNESDAY, OCTOBER 21, 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 October 21, 2020, at the time the meeting was called to order, 9:47 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: Ryan Goebel, WTP Superintendent; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmissions Superintendent; 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 October 7, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve Change Order #2 for the WWTP Influent Building Project Phase II to Johnson & Wood of Saginaw, MI for an amount of \$2,183.64 as prepared and approved by Project Engineer Joseph Benjamin. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve Pay Application #4 for the WWTP Influent Building Project Phase II to Johnson & Wood of Saginaw, MI for an amount of \$33,465.27 as prepared and approved by Project Engineer Joseph Benjamin. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve Pay Application #5 FINAL for the WWTP Influent Building Project Phase II to Johnson & Wood of Saginaw, MI for an amount of \$54,356.48 as prepared and approved by Project Engineer Joseph Benjamin. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivard moved to approve the Administration to issue a purchase order to Thomas Brown & Son of Bay City, MI for an amount not to exceed of \$59,527.00. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

WEDNESDAY, OCTOBER 21, 2020

DW&amp;S

PAGE 2

Commissioner Rivet moved to approve payroll for the period of 9/27/20 through 10/10/20 in the amount of \$131,704.57. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve bills in the amount of \$789,746.60. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

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

Yeas: Rivard, Schumacher & Rivet

Budget for the Fiscal Year 2021 was presented. Commissioner Rivet moved to approve all three reports given on the budget. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Schumacher moved to approve the September 2020 TAC Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

DIRECTORS REPORT – Deposition is moving forward.

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

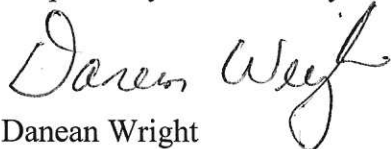
Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – G. Augustyniak requested copies of the detailed budget material.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 4, 2020 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:52 a.m.:

Yeas: Schumacher, Rivet & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Edward L. Rivet  
Chairman of the Board