

THURSDAY, DECEMBER 17, 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 December 17, 2020, at the time the meeting was called to order, 9:44 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; Ryan Goebel, WTP Superintendent; Chris Jankowski, IT Manager; 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; Bill Jordan; and Dick Gromaski.

Commissioner Rivet moved to approve the minutes of the December 2, 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 11/22/20 through 12/5/20 in the amount of \$148,726.88. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve bills in the amount of \$764,526.62. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

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

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve appointment of Technical Advisory Committee Alternate. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

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

Yeas: Rivard, Schumacher & Rivet

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DIRECTORS REPORT – Special Meeting December 22nd discussion to be virtual or in person – New positions in the Technical Advisory Committee – Office remains closed to the public.

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

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – D. Gromaski wished everyone a Merry Christmas and Happy New Year and commended Ed and Mike for their service on the Road Commission.

P. Wasek thanked everyone and the Board for support throughout the years.

G. Augustyniak question on sewer.

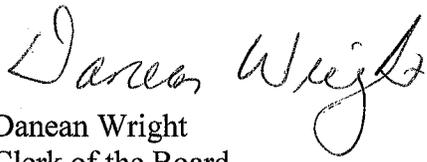
E. Rivet wished everyone a Merry Christmas and commended all BCRC & DWS employees.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, December 30, 2020 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:19 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:

Approved by:


Danean Wright
Clerk of the Board


Edward L. Rivet
Chairman of the Board