

Charter Township of Port Huron Board

**Special Meeting Held July 9, 2020 at 3:00 P.M.
3800 Lapeer Road, Port Huron, MI 48060
Zoom Meeting I.D. 4305502790 password 266075**

MINUTES

Roll Call: Trustees Dudas, Livingston, Riehl, Reno, Treasurer Shonka, Clerk Davis, Supervisor Lewandowski

Special Guests: Attorney Goldenbogen, Mike Leuffgen, DLZ Engineering

AGENDA ITEMS:

A. DWRF Valve Project Tentative Bid Award Resolution:

Motion by Reno and supported by Dudas to tentatively award Boddy Construction the bid for the Valve Exercise and Rehabilitation/Replacement Program in the amount of \$569,758.00.

Roll Call Vote: Ayes: Reno, Dudas, Livingston, Riehl, Shonka, Davis, Lewandowski

Nays: None

Absent: None

Result: Motion Carried.

B. DWRF Watermain Replacement Project Tentative Bid Award Resolution:

Motion by Livingston and supported by Dudas to tentatively award Boddy Construction the bid for Water System Improvements in the amount of \$2,839,758.00.

Roll Call Vote: Ayes: Livingston, Dudas, Riehl, Reno, Shonka, Davis, Lewandowski

Nays: None

Absent: None

Result: Motion Carried.

C. Bond Authorizing Resolution:

Motion by Dudas and supported by Reno to approve the Bond Authorizing Resolution in an amount not to exceed \$6,215,000.00.

Roll Call Vote: Ayes: Dudas, Reno, Livingston, Riehl, Shonka, Davis, Lewandowski

Nays: None

Absent: None

Result: Motion Carried.

D. Hazard Pay for Firefighters:

Motion by Reno and supported by Livingston to approve a one-time hazard payment as presented to those firefighters that qualify. Fulltime firemen \$1,000, Equipment Operators with qualifying hours \$500, and Paid on Call with qualifying hours \$100.00 for a total of \$8,100.00

Roll Call Vote: Ayes: Reno, Livingston, Riehl, Dudas, Shonka, Davis, Lewandowski

Nays: None

Absent: None

Result: Motion Carried.

ADJOURNMENT:

Motion by Riehl supported by Dudas to adjourn at 3:25 p.m.

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk