

WEDNESDAY, JANUARY 13, 2021

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, 2021, at the time the meeting was called to order, 9:50 a.m., at 2600 E. Beaver Road, Kawkawlin, MI by the Chairman, William Schumacher.

Roll Call: William Schumacher & William Jordan

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; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmissions Superintendent; and Chris Jankowski, IT Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Will Butterfield, Williams; George Augustyniak, Fraser Township Trustee.

Commissioner Schumacher moved to approve the minutes of the December 30, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to approve the minutes of the January 6, 2021 special meeting. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve payroll for the period of 12/20/20 through 1/2/21 in the amount of \$147,854.76. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Jordan moved to approve bills in the amount of \$591,911.54. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve January 2021 Credit Card Report. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

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

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve December 2020 Technical Advisory Committee Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

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Commissioner Jordan moved to approve December 2020 Water System Advisory Council Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

DIRECTORS REPORT – Water Reliability Study Kickoff meeting scheduled – Valve Actuator being installed.

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

Yeas: Jordan & Schumacher

PUBLIC INPUT – G. Augustyniak question on cost to keep sewer going.

Commissioner Schumacher moved to go out of regular session at 10:12 a.m. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to go into closed session pursuant to MCLA 15.268, Section 8(e) to discuss litigation matters for the Bay Area Water Treatment Plant. Council provided a closed session memo. Motion was adopted on a roll call vote at 10:12 a.m.

Yeas: Jordan & Schumacher

Engineer-Manager, James Lillo, locked the virtual Board meeting from public view at 10:14 a.m.

Commissioner Jordan moved to go out of closed session at 12:29 p.m. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to reconvene to regular session at 12:29 p.m. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Engineer-Manager, James Lillo, unlocked the virtual meeting to allow the public to view the Board meeting at 12:30 p.m.

Commissioner Jordan moved to adopt the item designated as #4, as presented by the Board's attorney. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Schumacher moved to adopt the other recommendations discussed with the Board's attorney during closed session. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

PUBLIC INPUT – NONE

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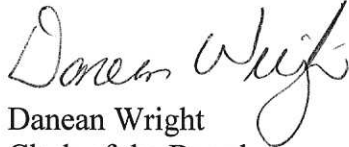
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There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, January 27, 2021 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 12:32 p.m.:

Yeas: Jordan & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board