

WEDNESDAY, FEBRUARY 10, 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 February 10, 2021, at the time the meeting was called to order, 9:43 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; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmissions Superintendent; Chris Jankowski, IT Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee; Mark Norton.

Commissioner Schumacher moved to approve the minutes of the January 27, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to authorize the purchase of a 70KVA/KWA Generator and a Bypass pump with accessories from AIS Equipment via the Sourcewell Cooperative Purchase Contract for a total amount of \$91,551.39, funds being utilized from the approved 2021 WWTP Capital Projects Account. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 1/17/21 through 1/30/21 in the amount of \$134,494.75. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$417,966.49. 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 Schumacher moved to approve WTP, WWTP and WDT Division Monthly Activity Reports. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

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Commissioner Schumacher moved to approve January 2021 Technical Advisory Committee Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

DIRECTORS REPORT – 2020 Audit will dictate when the Q4 final numbers for the 2020 budget will be received – Sewer Stakeholders meeting on 2/11/21 at 1:30 p.m. – IT Training for all DWS staff has begun with quarterly lessons in 2021.

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

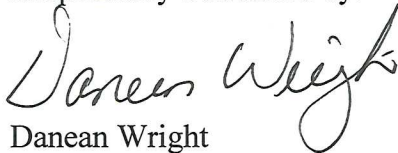
Yeas: Jordan & Schumacher

PUBLIC INPUT – G. Augustyniak question on Tebo Drain.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, February 24, 2021 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:15 a.m.:

Yeas: Jordan & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board