

WEDNESDAY, MARCH 24, 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 March 24, 2021, at the time the meeting was called to order, 9:42 a.m., at 2600 E. Beaver Road, Kawkawlin, MI by the Chairman, William Schumacher.

Roll Call: William Schumacher via WebEx from Merritt Township, William Jordan & Jacob Hilliker via WebEx from Lansing.

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, Chris Jankowski, IT Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee; Paul Wasek and Mark Norton.

Commissioner Schumacher moved to approve the minutes of the March 8, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – G. Augustyniak question on receiving agendas.

Commissioner Schumacher moved to approve and execute an Agreement with RCL Construction of Midland County for an amount not to exceed \$508,000.00 for construction services related to the Ranch and Western Lift Stations Rehabilitation Project in Bangor Township. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve to accept the proposal of Fleis & Vandenbrink for \$9,900.00 for UV Disinfection Feasibility Study. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 2/28/21 through 3/13/21 in the amount of \$131,454.76. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Hilliker moved to approve bills in the amount of \$472,180.63. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

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

Yeas: Schumacher, Hilliker & Jordan

WEDNESDAY, MARCH 24, 2021

DW&S

PAGE 2

Commissioner Schumacher moved to approve purchase of a new 2021 Chevrolet 1500 4WD pickup for the Operations Department from Tod Wenzel Chevrolet Dealership for \$27,989.50. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to receive February 2021 Technical Advisory Committee and Water Systems Advisory Council Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

DIRECTORS REPORT – Merritt Township and City of Bay City Water Tower Updates.

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

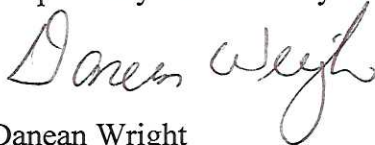
Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, April 7, 2021 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:12 a.m.:

Yeas: Jordan, Hilliker & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board