

WEDNESDAY, APRIL 21, 2021

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:50 a.m., at 2600 E. Beaver Road, by the Chairman, William Schumacher

Roll Call: William Schumacher, William Jordan & Jacob Hilliker

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; Trevor Jacobs, Distribution & Transmissions Superintendent; Chris Jankowski, IT Manager; Rachel Charboneau, Customer Service Supervisor; and Keri Christian, Accounting Manager; Supervisors –Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee.

Commissioner Schumacher moved to approve the minutes of the April 7, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Hilliker moved to approve Pay Application #1 for the BAWTP Pipe Support Remediation Project Phase I to Johnson & Wood, LLC of Burton, MI for an amount of \$14,310.00 as prepared and approved by Project Engineer Richard Henderson. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Schumacher moved to approve payroll for the period of 3/28/21 through 4/10/21 in the amount of \$131,090.95. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to suspend bills in the amount of \$1,254,283.86. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

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

Yeas: Jordan, Hilliker & Schumacher

Commissioner Hilliker moved to approve shut-offs for 90 days for past due Water & Sewer Bills. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Jordan moved to approve Administration Office Hours for a 30-day trial pilot. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

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

Yeas: Jordan, Hilliker & Schumacher

DIRECTORS REPORT – Bill, Chris & Ryan to attend the American Waterwork Association Seminar – Aged meter infrastructure information – 2021 Water Tower update – Looking at Phase II costs for retention basin on Wheeler Road.

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

Yeas: Jordan, Hilliker & Schumacher

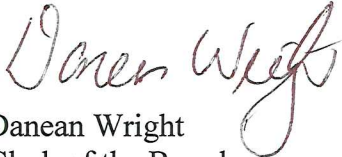
PUBLIC INPUT – G. Augustyniak question on new meters. Question on pumping water in sewer system at Bay View.

T. Close question on Farley Road & Knight Road tanks.


There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, May 5, 2021 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:12 a.m.:

Yeas: Jordan, Hilliker & Schumacher

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Schumacher
Chairman of the Board