

WEDNESDAY, MAY 19, 2021

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:38 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; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and William Butterfield, Williams; Mark Norton, Spicer.

Commissioner Schumacher moved to approve the minutes of the May 5, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve Pay Application #3 for the BAWTP Pipe Support Remediation Project Phase 1 to Johnson & Wood, LLC of Burton, MI for an amount of \$62,688.60 as prepared and approved by Project Engineer Richard Henderson. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Hilliker moved to approve the Administrations to solicit bids for Phase 2 of the Wheeler Road Secondary Retention Project which will be facilitated in conjunction with Fleis & Vandenbrink and the Administration. The outcomes of the bids will be presented to the Board later for the Boards approval and award of the successful lowest and most qualified bidder. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Schumacher moved to approve payroll for the period of 4/25/21 through 5/8/21 in the amount of \$129,648.77. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$595,856.66. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Hilliker moved to receive and approve the use of L.M. Satkowiak of Linwood Michigan for the 2021 Miscellaneous Repairs Program and the prices presented. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

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Commissioner Hilliker moved to authorize the purchase of a 2016 Freightliner with a Vac-Con Model 1300 MHE Hydroexcavator for a total amount of \$240,000.00 from E J Equipment, Inc. of Manteno, Illinois with funds being utilized from the approved 2021 WDT Capital Projects Account. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

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

Yeas: Jordan, Hilliker & Schumacher

DIRECTORS REPORT – Audit presentation June 2nd – Final Q4 numbers to be distributed after audit – Water tower work has begun – Pilot study on office staff update – Lead & copper testing to begin June 1st – Commended all for the well wishes.

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

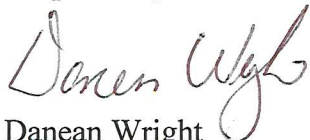
Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, June 2, 2021 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:05 a.m.:

Yeas: Schumacher, Hilliker & Jordan

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board