

WEDNESDAY, JUNE 16, 2021

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:23 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: Ryan Goebel, WTP Superintendent; Trevor Jacobs, Distribution & Transmissions Superintendent; Chris Jankowski, IT Manager; Supervisors –Terri Close, Hampton; Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee.

Commissioner Schumacher moved to approve the minutes of the June 2, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Hilliker moved to approve Pay Application #4 for the BAWTP Pipe Support Remediation Project Phase I to Johnson & Wood, LLC of Burton, MI for an amount of \$10,035.00 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 05/23/21 through 06/05/21 in the amount of \$135,837.19. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Jordan moved to approve bills in the amount of \$556,088.46. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

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

Yeas: Jordan, Hilliker & Schumacher

Tabled 2021 Q1 Quarterly Financial Statements.

Commissioner Schumacher moved to approve May 2021 Technical Advisory Committee & Water Systems Advisory Council Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

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DIRECTORS REPORT – Drop box installed and functional – Temporary office hours now permanent – RFP on Bid Express for Phase II Wheeler Road – Cybersecurity update.

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

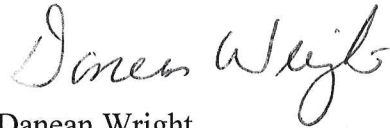
Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – S. Davidson question on sewer under Tebo Drain.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, June 30, 2021 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:31 a.m.:

Yeas: Jordan, Hilliker & Schumacher

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board