

WEDNESDAY, JULY 14, 2021

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:20 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; Erik Dziurka, IT Manager; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Ryan Goebel, WTP Superintendent; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmission Superintendent; Chris Jankowski, IT Manager; Tim Fitzgerald, Project Manager; and Keri Christian, Accounting Manager; Supervisors – Terri Close, Hampton; Samuel Davidson, Kawkawlin; Terry Spencer, Monitor; George Augustyniak, Fraser Township Trustee; Mark Norton, Spicer Group; Dale & Melissa Carlson.

Commissioner Schumacher moved to approve the minutes of the June 30, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Hilliker moved to approve Pay Application #7 for the Ground Storage Tank Project to Pumford Construction, Inc. of Saginaw, MI for an amount of \$10,000.00 as prepared and approved by the Project Engineer Greg Gucwa. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Jordan moved to authorize the rejection of all bids received for the Wheeler Road Basin Project Phase II based on the recommendation of the Administration. Refer this item back to staff for modification of the bid package for bidding in the future. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Tim Fitzgerald presented WWTP 2020-6-Polymer Project Report 7/8/21.

Commissioner Schumacher moved to approve payroll for the period of 6/20/21 through 7/3/21 in the amount of \$134,123.13. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$668,569.98. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

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

Yeas: Schumacher, Jordan & Hilliker

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Board congratulated Dale Carlson on his retirement after 30+ years of service and presented him with a plaque.

WWTP, WTP and WDT Division Monthly Reports Presented.

Commissioner Schumacher moved to receive June 2021 Technical Advisory and Water System Advisory Council Meeting Minutes. Motion was adopted on a roll call vote:
Yeas: Jordan, Hilliker & Schumacher

Commissioner Jordan moved to approve Resolution to place Terri Close of Hampton Township on the Water System Advisory Council effective 7-14-21 through 12-31-24. Motion was adopted on a roll call vote:
Yeas: Schumacher, Hilliker & Jordan

DIRECTORS REPORT – Commended staff on cost saving measures being performed – Water shut-offs to start back up this month – Staff training on 7/22 from AWWA on Customer Service Training – All staff required to do harassment training – Diversity and Inclusion class for some staff to attend on 8/4 – Supervisors to attend Drug & Alcohol Training – Resolution from Bond Council received.

Commissioner Schumacher moved to approve Directors Report. Motion was adopted on a roll call vote:
Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – G. Augustyniak commended Lillo & Bohlen for a better understanding on the lawsuit.

S. Davidson question on wastewater from Bay View Foods.

T. Close question on Phase II Wheeler Basin Project clay removal.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, July 28, 2021 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:41 a.m.:
Yeas: Jordan, Hilliker & Schumacher

Respectfully Submitted by:

Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board