

WEDNESDAY, AUGUST 25, 2021

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:42 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 & Transmission Superintendent; Chris Jankowski, IT Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; George Augustyniak, Fraser Township Trustee.

Commissioner Schumacher moved to approve the minutes of the August 11, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve payroll for the period of 8/1/21 through 8/14/21 in the amount of \$137,651.54. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$381,650.27. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve July 2021 Technical Advisory Committee Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

DIRECTORS REPORT – Bond resolution delayed until October; still waiting for two municipalities to sign (City of Bay City and Beaver Township) – Budget update.

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

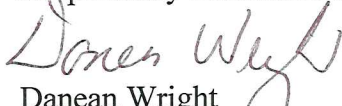
Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – G. Rowley placed concerns about the signatures we are waiting for on the bonds. G. Augustyniak also placed concerns on bond resolutions.


There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, September 8, 2021 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 9:56 a.m.:

Yeas: Jordan, Hilliker & Schumacher

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Schumacher
Chairman of the Board