

WEDNESDAY, SEPTEMBER 8, 2021

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:43 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; 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 – Glenn Rowley, Bangor; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee.

Commissioner Schumacher moved to approve the minutes of the August 25, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve Pay Application #1 for the Ranch/Westlawn Pump Station Rehabilitation Project to RCL Construction Inc. of Sanford, MI for an amount of \$94,971.15 as prepared and approved by the Project Engineer, Project Manager, and Director. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Schumacher moved to approve payroll for the period of 8/15/21 through 8/28/21 in the amount of \$138,538.47. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$656,353.79. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

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

Yeas: Jordan, Hilliker & Schumacher

Commissioner Hilliker moved to adopt the Resolution as prepared by Bond Counsel for the 2013B Bond Refund Transaction. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

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Commissioner Jordan moved to receive and execute MOU #3-2021 with Local #546 of the UWUA to approve the permanent addition of the classification of Utility Locator within the bargaining unit. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Schumacher moved to receive Water Treatment, Water Distribution & Transmission, Waste Water Division Monthly Reports for September 2021 along with Waste Water Project Status Report dated 9/8/21. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to authorize MDOT Performance Resolution to allow signatories to execute MDOT Right-of-Way Permits on behalf of the DWS and have Chairman Schumacher sign said Resolution. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

DIRECTORS REPORT – August 2021 credit card payments made are at an all-time high – Kudos to Rachel Charbonneau and staff for the lowered amount of non-paying customer accounts – Commended Keri and staff for near completion of the 2022 budget – WWTP stakeholders meeting at 10:00 a.m. on 9/23.

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

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – G. Rowley question on residents dumping yard waste by retention ponds. Also question on credit card fees.

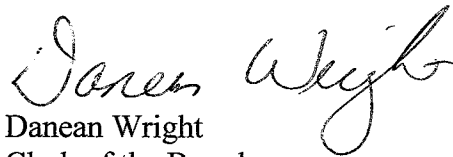
S. Davidson questioned credit card percentage fee.

G. Augustyniak question on administrative fee.


There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, September 22, 2021 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:44 a.m.:

Yeas: Jordan, Hilliker & Schumacher

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
William Schumacher  
Chairman of the Board