

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:21 a.m., at 2600 E. Beaver Road, by the Chairman, William Schumacher

Roll Call: William Schumacher & William Jordan  
Excused: 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; Chris Jankowski, IT Manager; Supervisors –Terri Close, Hampton; Samuel Davidson, Kawkawlin.

Commissioner Schumacher moved to approve the minutes of the September 8, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve payroll for the period of 8/29/21 through 9/11/21 in the amount of \$135,702.18. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Jordan moved to approve bills in the amount of \$364,275.92. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

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

Yeas: Jordan & Schumacher

DIRECTORS REPORT – Cyber Security Insurance update – Draft budget to be distributed at 10/6/21 meeting.

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

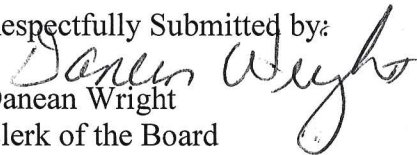
Yeas: Jordan & Schumacher

PUBLIC INPUT – NONE


There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, October 6, 2021 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 9:26 a.m.:

Yeas: Jordan & Schumacher

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
William Schumacher  
Chairman of the Board