

WEDNESDAY, NOVEMBER 3, 2021

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:32 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; Allen Cardinal, WWTP Superintendent, Chris Jankowski, IT Manager; Carl Overly, BAWTP Maintenance Supervisor; Rachel Charboneau, Customer Service Supervisor; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Terry Spencer, Monitor; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee; Bangor Township Resident.

Commissioner Schumacher moved to approve the minutes of the October 20, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve Pay Application #2 for the Ranch/Westlawn Pump Station Rehabilitation Project to RCL Construction Inc. of Sanford, MI for an amount of \$148,374.00 as prepared and approved by the Township, Project Manager and Director. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Jordan moved to approve Change Order #1 for the Wheeler Road Detention Basin Project Phase 2 to Fisher Contracting Company of Midland, MI for a net deduct amount of \$57,428.53. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Schumacher moved to approve payroll for the period of 10/10/21 through 10/23/21 in the amount of \$133,733.19. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$718,659.93. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

The 2022 Budget was presented.

Commissioner Schumacher moved to receive the 2022 DWS Budget presentation. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

WEDNESDAY, NOVEMBER 3, 2021

DW&S

PAGE 2

DIRECTORS REPORT – TAC meeting 11/4 – Bond refinancing update – S & P evaluation in the county – Received letters from chemical suppliers – Retention basin discussion – Cyber security update.

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

Yeas: Jordan, Hilliker & Schumacher

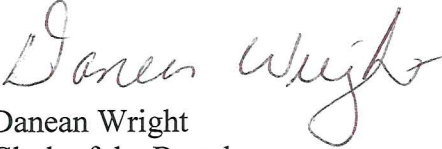
PUBLIC INPUT – W. Butterfield question on water backflow program.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, November 17, 2021 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:47 a.m.:

Yeas: Jordan, Hilliker & Schumacher

Respectfully Submitted by:

Approved by:

  
Danean Wright  
Clerk of the Board

  
William Schumacher  
Chairman of the Board

TUESDAY, NOVEMBER 9, 2021

DW&amp;S

SPECIAL MEETING

The special meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:00 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; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmission Superintendent; Chris Jankowski, IT Manager; Rachel Charboneau, Customer Service Supervisor; Carl Overly, BAWTP Maintenance Supervisor; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; George Augustyniak, Fraser Township Trustee;

The Pledge of Allegiance was recited.

PUBLIC INPUT – NONE

Commissioner Schumacher moved to open Public Hearing at 9:01 a.m. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to close Public Hearing at 9:02 a.m. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to adopt the 2022 DWS Budget. Motion was adopted on a roll call vote:

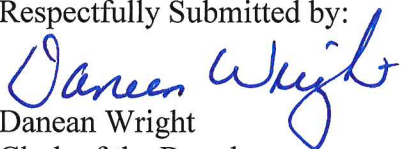
Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE


There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, November 17, 2021 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 9:03 a.m.:

Yeas: Jordan, Hilliker & Schumacher

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
William Schumacher  
Chairman of the Board