

WEDNESDAY, NOVEMBER 17, 2021

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:58 a.m., at 2600 E. Beaver Road, by the Chairman, William Schumacher

Roll Call: William Schumacher & Jacob Hilliker  
Excused: William Jordan

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; and Keri Christian, Accounting Manager; George Augustyniak, Fraser Township Trustee; Vaughn Begick, County Commissioner.

Commissioner Schumacher moved to approve the minutes of the November 3, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

Commissioner Schumacher moved to approve the minutes of the November 9, 2021 special meeting. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

PUBLIC INPUT – V. Begick made a statement on cross connection control.

Commissioner Schumacher moved to approve payroll for the period of 10/24/21 through 11/6/21 in the amount of \$135,674.50. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$710,312.92. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

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

Yeas: Hilliker & Schumacher

Commissioner Schumacher moved to approve Q3 Financial Statements. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

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

Yeas: Hilliker & Schumacher

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PAGE 2

DIRECTORS REPORT – Technical Advisory Committee Meeting on December 2<sup>nd</sup> will include a 101 program on cross connection control – Michigan Department of Health & Human Services Water Assistance Programs – Fees to increase on NSF checks – Will close on bond refund on November 18<sup>th</sup>.

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

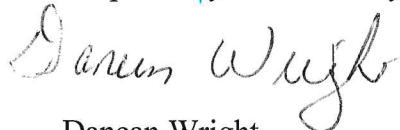
Yeas: Hilliker & Schumacher

PUBLIC INPUT – G. Augustyniak questioned meter replacement fee.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, December 1, 2021 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:30 a.m.:

Yeas: Hilliker & Schumacher

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board