

WEDNESDAY, DECEMBER 29, 2021

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:35 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; Tim Fitzgerald, DWS Project Manager; Allen Cardinal, WWTP Superintendent, Supervisors – Glenn Rowley, Bangor; Samuel Davidson, Kawkawlin; Terry Spencer, Monitor.

Commissioner Schumacher moved to approve the minutes of the December 15, 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 Wheeler Road Detention Basin Project Phase 2 to Fisher Contracting Company of Midland, MI for a net amount of \$372,330.00. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Hilliker moved to approve to authorize the bidding of the 2022 Raw Water and Clarified Water Pipe Replacement Project. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Schumacher moved to receive the Ultraviolet Disinfection System Feasibility Study Presentation and provide direction to pursue design services and secure funding for the project. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 12/5/21 through 12/18/21 in the amount of \$160,558.69. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$686,103.45. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

DIRECTORS REPORT – Chlorine gas & Sodium prices increasing effective January 15<sup>th</sup> – Homeland & CISA alerts for cyber-attacks – COVID case update at DWS – OSHA requirements for mandatory vaccine discussion - Wished all a Happy New Year.

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

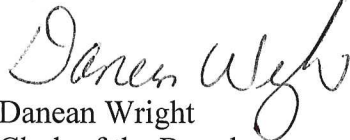
Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – S. Davidson question on vaccinations.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, January 12, 2022 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:20 a.m.:

Yeas: Jordan, Hilliker & Schumacher

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board