

THURSDAY, FEBRUARY 24, 2022

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:45 a.m., at 2600 E. Beaver Road, by the Chairman, William Jordan

Roll Call: William Jordan & William Schumacher  
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 – Glenn Rowley, Bangor; Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee.

Commissioner Jordan moved to approve the minutes of the February 9, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve payroll for the period of 1/30/22 through 2/12/22 in the amount of \$138,305.54. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve bills in the amount of \$354,544.55. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve and sign the Bank Account Signatory Designation/Resolution and approve administrative person as 2<sup>nd</sup> signatory for checks. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to receive the January 2022 Technical Advisory Committee Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

DIRECTORS REPORT – Inflation up to 8.4% - Meeting with vendor on sodium hypo chloride production – M-13 force main bids to go out next week – Lease document for water tower in Bay City will be going over to the City of Bay City today – Bypass line update – EGLE conference call on Monday on raw water tanks.

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

Yeas: Schumacher & Jordan

WEDNESDAY, FEBRUARY 23, 2022

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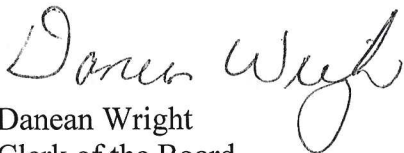
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PUBLIC INPUT – G. Augustyniak question on Tebo Drain project.

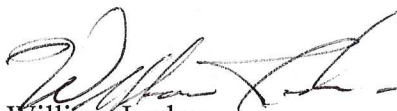
There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Monday, March 7, 2022 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:00 a.m.:

Yeas: Schumacher & Jordan

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
William Jordan  
Chairman of the Board