

MONDAY, MARCH 7, 2022

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:43 a.m., at 2600 E. Beaver Road, by the Chairman, William Jordan

Roll Call: William Jordan, William Schumacher & 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; Ryan Goebel, WTP Superintendent; Len Doran, WWTP Maintenance Supervisor, Trevor Jacobs, Distribution & Transmission Superintendent; Chris Jankowski, IT Manager; Tim Fitzgerald, DWS Project Manager; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Terry Spencer, Monitor.

Commissioner Jordan moved to approve the minutes of the February 24, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve payroll for the period of 2/13/22 through 2/26/22 in the amount of \$138,128.95. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve bills in the amount of \$409,300.46. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to receive Waste Water Project Monthly Report. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to receive Waste Water Division Monthly Report. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to receive Water Distribution & Transmission Monthly Report. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to receive Water Treatment Division Monthly Reports. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

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DIRECTORS REPORT – Received a letter from Jones Chemical Company on price increase – Feasibility study for Design Engineering Services – Raw Water Tanks funds discussion.

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

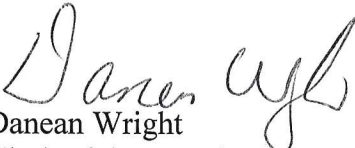
Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – T. Spencer question on potential conflict overseas and water supply protocols.

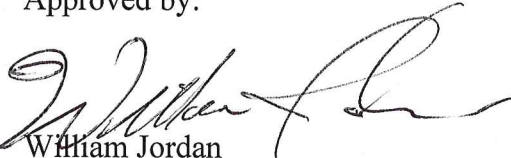
There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, March 23, 2022 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:31 a.m.:

Yeas: Schumacher, Hilliker & Jordan

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Jordan
Chairman of the Board