

WEDNESDAY, APRIL 20, 2022

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:36 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, Danean Wright, Finance Director/Clerk of the Board; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Chris Jankowski, IT Manager; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; and Terri Close, Hampton; George Augustyniak, Fraser Township Trustee.

Commissioner Jordan moved to approve the minutes of the April 6, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

#### PUBLIC INPUT – NONE

Commissioner Jordan moved to approve and execute an Agreement with Shaw Contracting of Bay City for an amount not to exceed \$77,422.00 for construction services related to the Tebo Drain Forcemain Project in Kawkawlin Township. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve the expansion of the water system in Frankenlust Township to include the area currently serviced by the City of Saginaw pending the mentioned improvements requested by Frankenlust Township. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve payroll for the period of 3/27/22 through 4/9/22 in the amount of \$138,400.85. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve bills in the amount of \$865,467.03. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve April 2022 Credit Card Report. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

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

Yeas: Schumacher & Jordan

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DIRECTORS REPORT – Discussion of selection for grants – Keri reviewing Q4 statements and audit – Bids open next Monday for raw clarified water and replacement of water lines.

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

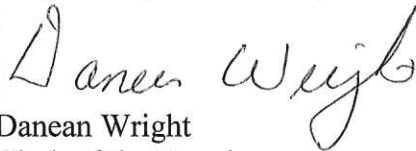
Yeas: Jordan & Schumacher

PUBLIC INPUT – T. Close question on producing own chlorine.

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, May 4, 2022 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:08 a.m.:

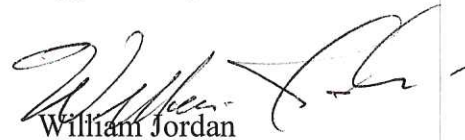
Yeas: Schumacher & Jordan

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Jordan  
Chairman of the Board