

WEDNESDAY, MAY 4, 2022

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:47 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; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmission Superintendent; Chris Jankowski, IT Manager; Cyndi Hammond, Staff Accountant-Benefits Administrator; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor; Katie Zanotti, County of Bay; Julie Ellis and Jennifer Hobkirk, Weinlander Fitzhugh; Carol Hill, Resident.

Commissioner Hilliker moved to approve the minutes of the April 20, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

PUBLIC INPUT – NONE

Commissioner Hilliker moved to approve and execute a Professional Services Agreement with Tetra Tech of Ann Arbor in an amount not to exceed of \$181,300.00 for Design and Construction Engineering Services related to the UV Disinfection Project at the WBCWWTP. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Jordan moved to approve and execute an Agreement with Conti Corporation of Sterling Heights in an amount not to exceed \$630,393.00 for construction services related to the RW/CW Pipe Replacement Project at the BAWTP. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve payroll for the period of 4/10/22 through 4/23/22 in the amount of \$143,289.88. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve bills in the amount of \$684,265.26. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to receive the 2021 Audit Report as prepared by Weinlander Fitzhugh. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

WEDNESDAY, MAY 4, 2022

DW&S

PAGE 2

Commissioner Jordan moved to receive and approve 2021 4th Quarter Financial Statements. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve the UWUA Local 546 CBA Approval 1/1/23-12/31/26. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

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

Yeas: Schumacher, Hilliker & Jordan

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

Yeas: Schumacher, Hilliker & Jordan

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

Yeas: Schumacher, Hilliker & Jordan

DIRECTORS REPORT – Department of Homeland Security was on site and we passed security test – Commended staff and union on contract negotiations – Water Supply System 1 and Transmission bids to go out – June 22nd employee picnic and take your kids to work day.

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

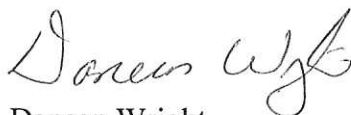
Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – G. Rowley commended all for Public Service Recognition week. G. Augustyniak question on increase in water. Question on Midland Road manhole cover. Question on Wheeler Road basin completion.

There being no further business before the Board, Commissioner Hilliker moved to adjourn the meeting until Wednesday, May 18, 2022 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:06 a.m.:

Yeas: Jordan, Schumacher & Hilliker

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Jordan
Chairman of the Board