

WEDNESDAY, MAY 18, 2022

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:34 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; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee; Kevin Shark, Fraser.

Commissioner Jordan moved to approve the minutes of the May 4, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve to authorize solicitation of bids for the BCDWS 2022 Watermain Projects with bids being opened at the June 1, 2022 Board Meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Hilliker moved to approve payroll for the period of 4/24/22 through 5/7/22 in the amount of \$134,511.65. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Jordan moved to approve bills in the amount of \$469,743.95. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

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

Yeas: Schumacher, Hilliker & Jordan

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

Yeas: Schumacher, Hilliker & Jordan

DIRECTORS REPORT – Interviewing for WTP Operations Specialized position – Interviewing for custodians – Keri completed HR certification – Public hearing for water tank project on 6/15.

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

Yeas: Schumacher, Hilliker & Jordan

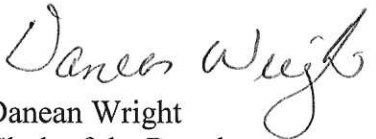
PUBLIC INPUT – S. Davidson made comment on Bay View Foods.

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, June 1, 2022 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 9:40 a.m.:

Yeas: Schumacher, Hilliker & Jordan

Respectfully Submitted by:

Approved by:

  
Danean Wright  
Clerk of the Board

  
William Jordan  
Chairman of the Board