

WEDNESDAY, JULY 13, 2022

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:50 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; Trevor Jacobs, Distribution & Transmission Superintendent; Tim Fitzgerald, DWS Project Manager; Carl Overly, BAWTP Maintenance Supervisor; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Terri Close, Hampton; Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee, Kevin Shark, Fraser Resident, Gary Brant, Fraser Township.

Commissioner Jordan moved to approve the minutes of the June 29, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – G. Brandt question on the smell at 7 Mile and Chip.

Commissioner Jordan moved to approve Pay Application #8 FINAL for the BAWTP Pipe Support Remediation Project Phase I to Johnson & Wood, LLC of Burton, MI for an amount of \$56,355.89 as prepared and approved by Project Engineer Richard Henderson. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Jordan moved to approve Pay Application #3 for the Wheeler Road Detention Basin Project Phase 2 to Fisher Contracting Company of Midland, MI for a net amount of \$221,463.00. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to revise its approval from April 20, 2022 to include the entire Delta College service area as part of the expansion of the water system in Frankenlust Township to include the area currently services by the City of Saginaw. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Hilliker moved to approve payroll for the period of 6/19/22 through 7/2/22 in the amount of \$142,141.87. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Hilliker moved to approve bills in the amount of \$815,827.21. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

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

Yeas: Hilliker, Schumacher & Jordan

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

Yeas: Hilliker, Schumacher & 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 Waste Water Division Monthly Report. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

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

Yeas: Schumacher, Hilliker & Jordan

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

Yeas: Hilliker, Schumacher & Jordan

DIRECTORS REPORT – Budget calendar to be dispersed Monday – Meeting with MDOT next week regarding forcemain – Saginaw Midland Water Corporation meeting next week to discuss remaining portion in Frankenlust Township.

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

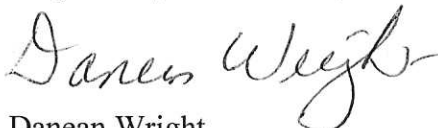
Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – S. Davidson commented on Dore gas station concerns.

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, July 27, 2022 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:56 a.m.:

Yeas: Hilliker, Schumacher & Jordan

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Jordan  
Chairman of the Board