

WEDNESDAY, JULY 27, 2022

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:22 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: Lisa VanDusen, Account Clerk II/Clerk of the Board; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Chris Jankowski, IT Manager; Trevor Jacobs, Distribution & Transmission Superintendent; Supervisors – Samuel Davidson, Kawkawlin.

Commissioner Hilliker moved to approve the minutes of the July 13, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve Pay Application #5 for the Ranch/Westlawn Pump Station Rehabilitation Project to RCL Construction Inc. of Sanford, MI for an amount of \$17,100.00 as prepared and approved by the Township, Project Engineer, Project Manager and Director. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve Change Order #2 for the Ranch/Westlawn Pump Station Rehabilitation Project to RCL Construction Inc. of Sanford, MI for a net deduct amount of \$3,505.50 and the substantial and final completion dates being extended as prepared and approved by the Project Engineer, Waste Water Project Manager and Director. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Hilliker moved to approve payroll for the period of 7/3/22 through 7/16/22 in the amount of \$172,839.90. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Hilliker moved to approve bills in the amount of \$452,531.97. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Jordan moved to authorize the purchase of a CAT 308 Excavator from Michigan CAT via the Sourcewell Cooperative Purchase Contract for a total amount of \$100,285.06 with funds being utilized from the approved 2022 WDT Capital Projects Account. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

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DIRECTORS REPORT – Tetra Tech kickoff meeting – UV Disinfection Units to be ordered in 2023 – Last week attended Saginaw Midland Water Board meeting to discuss modifying contract to include Frankenlust Township – Watermain project to start Monday on Youngsditch Road – Met with MDOT last week in regards to Linwood Rest Area – Drinking Water State Revolving Fund update.

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

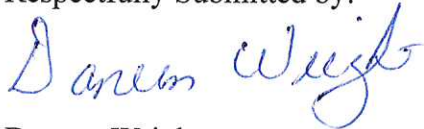
Yeas: Hilliker, Jordan & Schumacher

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Hilliker moved to adjourn the meeting until Wednesday, August 10, 2022 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:52 a.m.:

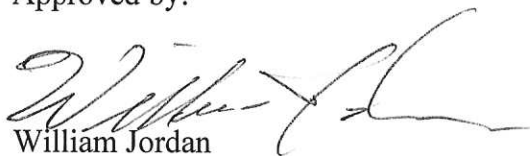
Yeas: Jordan, Schumacher & Hilliker

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Jordan
Chairman of the Board