

WEDNESDAY, SEPTEMBER 7, 2022

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:13 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; Tim Fitzgerald, DWS Project Manager; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Terry Spencer, Monitor; George Augustyniak, Fraser Township Trustee; Kevin Shark, Fraser Resident; Gary Brandt, Monitor Township.

Commissioner Hilliker moved to approve the minutes of the August 24, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

PUBLIC INPUT – NONE

Commissioner Hilliker moved to approve Pay Application #1 for a total amount of \$164,490.84 made payable to Conti Corporation of Sterling Heights 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 Schumacher moved to receive and approve the use of L.M. Satkowiak of Linwood Michigan for the 2022 Miscellaneous Repairs Program at the prices noted. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Jordan moved to approve payroll for the period of 8/14/22 through 8/27/22 in the amount of \$138,494.31. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve bills in the amount of \$464,811.43. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

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

Yeas: Schumacher, Jordan & Hilliker

WEDNESDAY, SEPTEMBER 7, 2022

DW&S

PAGE 2

Commissioner Jordan moved to receive the Water Treatment 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, Jordan & Hilliker

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

Yeas: Schumacher, Hilliker & Jordan

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

Yeas: Hilliker, Schumacher & Jordan

Commissioner Jordan moved to approve to sign License Agreement with the U.S. Coast Guard. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

DIRECTORS REPORT – Update on delinquent payments – Inflation rate at 5.7% - CPR & First Aid Training update – Received increase from Saginaw Midland water Corp which is at 5.5% - Cyber Security Insurance Provider update – Chlorine Gas Cylinders update – Trevor & Allen to participate in Table Top Exercise through Emergency Management.

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

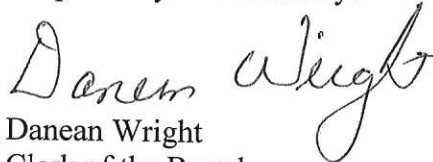
Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – G. Augustyniak question on trees planted.


There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, September 21, 2022 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:12 a.m.:

Yeas: Schumacher, Hilliker & Jordan

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Jordan
Chairman of the Board