

MONDAY, SEPTEMBER 19, 2022

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:43 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; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee; Lisa Eurich, Kawkawlin resident.

Commissioner Hilliker moved to approve the minutes of the September 7, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve Pay Application #1 with Eric Construction of St. Charles in an amount of \$664,562.70 for construction services related to the 2022 DWS Watermain Improvements Project. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Hilliker moved to approve Change Order #1 with Eric Construction of St. Charles, MI in an amount of \$34,000.00 which results in a new contract total amount of \$2,012,823.00 for construction services related to the 2022 DWS Watermain Improvements Project. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Jordan moved to approve Pay Application #6 FINAL for the Ranch/Westlawn Pump Station Rehabilitation Project to RCL Construction Inc. of Sanford, MI for an amount of \$23,992.63 as prepared and approved by the Township, Project Manager and Director. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve the execution of the BAWTP Electrical Sub-Station Maintenance PSA for a five-year period through December 31, 2026 with Newkirk Electric Associates of Muskegon, MI for a not to exceed amount of \$69,700.00. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Hilliker moved to approve payroll for the period of 8/28/22 through 9/10/22 in the amount of \$139,228.91. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

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Commissioner Jordan moved to approve bills in the amount of \$1,318,053.97. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

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

Yeas: Schumacher, Hilliker & Jordan

DIRECTORS REPORT – Discussion on topics Bill & Ryan learned at the American Water Works Michigan Conference they attended last week – Drinking Water State Revolving Fund update – Inflation update 5.7% – Fire hydrant winterization due by September 30th – Standish Township Waste Water and Water update – October 6th Meeting the Budget will be presented.

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

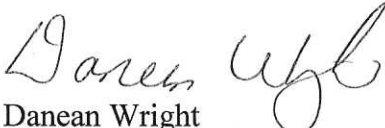
Yeas: Hilliker, Schumacher & Jordan

PUBLIC INPUT – G. Augustyniak comment on Standish Township.
J. Lillo update on State Park Drive.

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, October 5, 2022 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:36 a.m.:

Yeas: Schumacher, Hilliker & Jordan

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Jordan
Chairman of the Board