

WEDNESDAY, OCTOBER 5, 2022

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:09 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; and Keri Christian, Accounting Manager; Supervisors – Terri Close, Hampton; Samuel Davidson, Kawkawlin; Kevin Shark, Fraser Resident; Trevor Keyes, Bay Future.

Commissioner Hilliker moved to approve the minutes of the September 19, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

PUBLIC INPUT – NONE

Commissioner Hilliker moved to approve payroll for the period of 9/11/22 through 9/24/22 in the amount of \$138,795.17. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Jordan moved to approve bills in the amount of \$427,875.38. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

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

Yeas: Schumacher, Jordan & Hilliker

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

Yeas: Hilliker, Schumacher & Jordan

DIRECTORS REPORT – Trevor from Bay Future presentation on economic development and growth – 5.7% rate continues – Budgets to be distributed October 17<sup>th</sup> – November 16<sup>th</sup> Budget planning to be adopted – Technical Advisory Committee meeting tomorrow – Stake Holders meeting tomorrow – Standish Township update – Progress meeting with Tetra Tech last week.

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

Yeas: Schumacher, Hilliker & Jordan

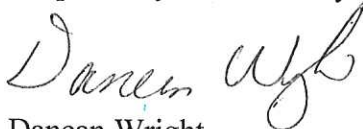
PUBLIC INPUT – S. Davidson question on Tebo Drain project.

J. Lillo commended Trevor from Bay Future for all of his help and support he has given.

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Monday, October 17, 2022 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:00 a.m.:

Yeas: Schumacher, Hilliker & Jordan

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Jordan  
Chairman of the Board