

MONDAY, OCTOBER 17, 2022

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:02 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; Chris Jankowski, IT Manager; Tim Fitzgerald, DWS Project Manager; and Keri Christian, Accounting/HR Manager; Supervisors –Terri Close, Hampton; Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee.

Commissioner Jordan moved to approve the minutes of the October 5, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve Pay Application #2 with Eric Construction of St. Charles in an amount of \$432,520.65 for construction services related to the 2022 DWS Watermain Improvements Project. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Hilliker moved to approve payroll for the period of 9/24/22 through 10/8/22 in the amount of \$141,285.50. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Jordan moved to approve bills in the amount of \$1,169,183.09. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve September 2022 credit card report. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Jordan moved to receive and execute MOU #2-2022 with Local #546 of the UWUA to amend Appendix B of the collective bargaining agreement. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

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

Yeas: Schumacher, Jordan & Hilliker

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Commissioner Jordan moved to receive September 2022 TAC meeting minutes. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

DIRECTORS REPORT – 2023 proposed budget update – Booster station on Wheeler Road update.

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

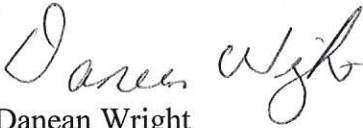
Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Hilliker moved to adjourn the meeting until Wednesday, November 2, 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