

WEDNESDAY, NOVEMBER 30, 2022

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:34 a.m., at 2600 E. Beaver Road, by the Chairman, William Jordan

Roll Call: William Jordan & Jacob Hilliker  
Excused: William Schumacher

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 – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Terry Spencer, Monitor; George Augustyniak, Fraser Township Trustee; Kevin Shark, Fraser Resident; Paul Wasek, Williams Township.

Commissioner Hilliker moved to approve the minutes of the November 16, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan & Hilliker

PUBLIC INPUT – NONE

Commissioner Hilliker moved to approve payroll for the period of 11/6/22 through 11/19/22 in the amount of \$136,976.58. Motion was adopted on a roll call vote:

Yeas: Jordan & Hilliker

Commissioner Jordan moved to approve bills in the amount of \$992,927.99. Motion was adopted on a roll call vote:

Yeas: Hilliker & Jordan

Commissioner Hilliker moved to approve Q3 Financial Statements. Motion was adopted on a roll call vote:

Yeas: Jordan & Hilliker

Commissioner Hilliker moved to adopt the Department of Water and Sewer, Safety Shoe Policy as prepared, presented and recommended by the Administration to be effective on January 1, 2023. Motion was adopted on a roll call vote:

Yeas: Jordan & Hilliker

Commissioner Hilliker moved to approve the Department of Water and Sewer, Work Rules as prepared, presented and recommended by the Administration to be effective January 1, 2023. Said approval is contingent upon Labor Attorney, Michael R. Kluck's approval upon completion of his review. Motion was adopted on a roll call vote:

Yeas: Jordan & Hilliker

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Commissioner Hilliker moved to table 2023 Water Rates Resolution for Water Supply System #1 until the December 14, 2022 Board meeting. Motion was adopted on a roll call vote:

Yeas: Jordan & Hilliker

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

Yeas: Jordan & Hilliker

Commissioner Hilliker moved to approve Water System Advisory Council (WSAC) Appointments Resolution to re-appoint Ronald Campbell of Frankenlust Township and Robert Dion of the City of Bay City on the Water System Advisory Council effective January 1, 2023 date with term ending December 31, 2026. Motion was adopted on a roll call vote:

Yeas: Jordan & Hilliker

DIRECTORS REPORT – Inflation holding at 5.7% - Water Rates for 2023 update – Tebo connection is tomorrow – 2022 Audit commenced – Pending Railroad Strike update.

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

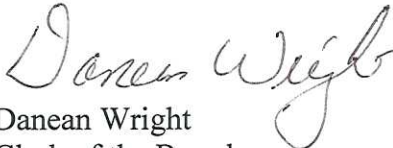
Yeas: Jordan & Hilliker

PUBLIC INPUT – T. Fitzgerald commended Board on approving 2023 Budget.

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, December 14, 2022 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:05 a.m.:

Yeas: Hilliker & Jordan

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
William Jordan  
Chairman of the Board