

MONDAY, FEBRUARY 6, 2023

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:59 a.m., at 2600 E. Beaver Road, by the Chairman, William Schumacher

Roll Call: William Schumacher, William Jordan & Kevin Shark

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; and Keri Christian, Accounting/HR Manager; Supervisors –Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Terry Spencer, Monitor; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township.

Commissioner Schumacher moved to approve the minutes of the January 25, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve payroll for the period of 1/15/23 through 1/28/23 in the amount of \$144,382.15. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$651,935.35. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to receive the Water Distribution & Transmission Monthly Report. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

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

Yeas: Shark, Jordan & Schumacher

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

Yeas: Jordan, Shark & Schumacher

Bids were opened at 10:25 a.m. for 2023 BAWTP Pipe Supports Project. Bids will be reviewed and a recommendation for award at February 22nd Board Meeting.

Commissioner Schumacher moved to receive the January 2023 TAC approved meeting minutes. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

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DIRECTORS REPORT – Wheeler Road Booster Station update – No inflation updates this meeting – Commended Terri Close and Hampton Township for informational meeting – Administration Conference permit discussion – Asset Management Plan update.

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

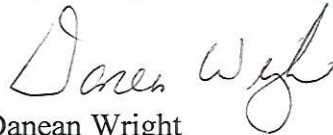
Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – G. Augustyniak question on break.
G. Brandt question on SAW Grant.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, February 22, 2023 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:50 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board