

WEDNESDAY, MARCH 8, 2023

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:03 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; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmission Superintendent; Chris Jankowski, IT Manager; Carl Overly, BAWTP Maintenance Supervisor; and Keri Christian, Accounting/HR Manager; Supervisors –Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township, Jerry Putt, Williams Township.

Commissioner Schumacher moved to approve the minutes of the February 22, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – NONE

Commissioner Shark moved to approve Pay Application #5 for a total amount of \$95,548.93 made payable to Conti Corporation of Sterling Heights for construction services related to the RW/CW Pipe Replacement Project at the BAWTP. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Shark moved to approve Pay Application #5 with Eric Construction of St. Charles in an amount of \$45,968 for construction services related to the 2022 DWS Watermain Improvements Project. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve Change Order #2 with Eric Construction of St. Charles, MI in an amount of \$333.70 which results in a new contract total amount of \$2,013,156.70 for construction services related to the 2022 DWS Watermain Improvements Project. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to authorize and approve Amendment #5 to Brown & Caldwell General Engineering Services Contract #2 to extend the term of the agreement to December 1, 2025 and add \$136,800 in additional funds authorized for services. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve payroll for the period of 2/12/23 through 2/25/23 in the amount of \$143,246.34. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

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Commissioner Schumacher moved to approve bills in the amount of \$615,612.08. 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 Shark moved to receive the Waste Water Division Monthly Report. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

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

Yeas: Schumacher, Jordan & Shark

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

Yeas: Jordan, Shark & Schumacher

DIRECTORS REPORT – Inflation rate down to 3.0% - Hydro Corp Cross Connection Control Program update – Further progression on the Bay City Tower – Altitude Valve update – Received an award from the MI Dept. of Health & Human Resources – Certificate of Appreciation for Martin's retirement; will be awarded on the March 20th meeting.

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

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – J. Putt question on Pay Application numbering.

G. Augustyniak question on pump completion date. Also question on gate valve.

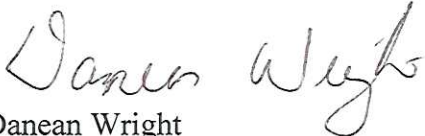
G. Brandt question on process for Hydro Corp home visits.

J. Putt question on water treatment plant specs and completion date.


There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Monday, March 20, 2023 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:23 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Schumacher
Chairman of the Board