The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:38 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: Ryan Goebel, WTP Superintendent; Chris Jankowski, IT Manager; Supervisors –Samuel Davidson, Kawkawlin; Terry Spencer, Monitor; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township.

Commissioner Schumacher moved to approve the minutes of the March 8, 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 2/26/23 through 3/11/23 in the amount of $143,234.70. Motion was adopted on a roll call vote:
          Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve bills in the amount of $257,975.91. Motion was adopted on a roll call vote:
          Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve February 2023 Credit Card Report. Motion was adopted on a roll call vote:
          Yeas: Shark, Jordan & Schumacher

DIRECTORS REPORT – Flow meter at Water Plant update – SVSU survey – 3/14 EPA proposed PFAS limits.

Commissioner Schumacher moved to approve Directors Report. Motion was adopted on a roll call vote:
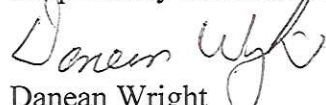   Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – S. Davidson update on rest area sewer line.
G. Augustyniak question on checking for chemicals in water.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, April 5, 2023 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 9:58 a.m.:
          Yeas: Schumacher, Jordan & Shark

Respectfully Submitted by: Approved by:

Danean Wright   William Schumacher
Clerk of the Board   Chairman of the Board