

WEDNESDAY, MAY 3, 2023

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:56 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; Trevor Jacobs, Distribution & Transmission Superintendent; Chris Jankowski, IT Manager; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township; Jerry Putt, Williams Township.

Commissioner Shark moved to approve the minutes of the April 19, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve payroll for the period of 4/9/23 through 4/22/23 in the amount of \$140,886.82. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$336,357.89. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

DIRECTORS REPORT – Negotiations continue with City of Bay City on water tower – Linwood Metro Water District update – Inflation rate down to 2.6%.

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

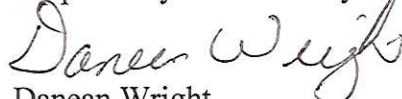
Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – S. Davidson discussion on Rest Area in Linwood.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, May 17, 2023 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:34 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board