

TUESDAY, JUNE 13, 2023

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:57 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; Allen Cardinal, WWTP Superintendent; Chris Jankowski, IT Manager; Carl Overly, BAWTP Maintenance Supervisor; Rachel Charboneau, Customer Service 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.

Commissioner Schumacher moved to approve the minutes of the May 31, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve Pay Application #6 with Eric Construction of St. Charles in an amount of \$116,763.49 for construction services related to the 2022 DWS Watermain Improvements Project. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Schumacher moved to approve payroll for the period of 5/21/23 through 6/3/23 in the amount of \$150,015.02. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to approve bills in the amount of \$587,159.90. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve FY 2023 Q1 Financial Statements. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Shark moved to approve May 2023 Credit Card Report. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

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

Yeas: Shark, Jordan & Schumacher

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

Yeas: Jordan, Schumacher & Shark

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

Yeas: Shark, Jordan & Schumacher

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

Yeas: Jordan, Shark & Schumacher

DIRECTORS REPORT – State Revolving Fund update – Wheeler Road Pump Station – June 20<sup>th</sup> Employee Appreciation Luncheon – June 21<sup>st</sup> meeting with Hampton Township.

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

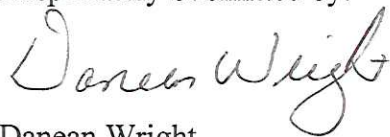
Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – G. Augustyniak question on plant flow and tanks.  
S. Davidson commended DWS on awards achieved and work done.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, June 28, 2023 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:48 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board