

WEDNESDAY, JUNE 28, 2023

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:32 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; Tim Fitzgerald, DWS Project Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Robert Pawlak, Portsmouth; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee.

Commissioner Schumacher moved to approve the minutes of the June 13, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – NONE

Commissioner Shark moved to approve Pay Application #6 FINAL for a total amount of \$36,835.99 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 Jordan moved to approve to authorize solicitation of bids for the 2023 DWS Watermain Project with a bid date of July 12, 2023. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve payroll for the period of 6/4/23 through 6/17/23 in the amount of \$156,057.72. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to approve bills in the amount of \$476,676.60. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

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

Yeas: Jordan, Shark & Schumacher

DIRECTORS REPORT – American Water Works Association Training – Hampton Township Work Session – Lift Station #1 update – Kawkawlin Township Linwood Rest Area update – Linwood Water Plant Emergency Services – July 10th will be starting the 2024 Budget process – Employee Appreciation Luncheon update.

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

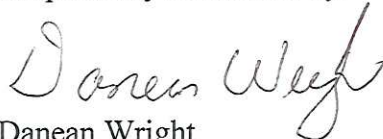
Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – S. Davidson question on Linwood Water.


There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, July 12, 2023 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:29 a.m.:

Yeas: Jordan, Schumacher & Shark

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Schumacher
Chairman of the Board