

WEDNESDAY, JULY 12, 2023

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:06 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; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmission Superintendent; 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; Vaughn Begick, County Commissioner; Mark Norton, Spicer Group.

Commissioner Schumacher moved to approve the minutes of the June 28, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – NONE

Bids were opened at 10:00 a.m. for 2023 DWS Watermain Project. Bids will be reviewed and a recommendation for award at a future meeting.

Commissioner Schumacher moved to approve payroll for the period of 6/18/23 through 7/1/23 in the amount of \$150,185.08. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve bills in the amount of \$433,140.16. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to receive the Water Treatment Division Monthly Report. 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

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

Yeas: Schumacher, Jordan & Shark

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

Yeas: Jordan, Shark & Schumacher

DIRECTORS REPORT – Inflation Rate down to 1.8% - Sent out letters notifying non-payers – Trojan Systems negotiation on ordering UV equipment before price increase – Active Shooter training next week – July 24<sup>th</sup> round two Customer Service Representative training.

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

Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – G. Augustyniak question on Linwood Metro study. Question on Hydro Corporation.

V. Begick statement on Hydro Corporation.

T. Close question on Hydro Corporation going into homes.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, July 26, 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