

WEDNESDAY, AUGUST 9, 2023

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:59 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; and Keri Christian, Accounting/HR Manager; Supervisors –Terri Close, Hampton; Samuel Davidson, Kawkawlin; Terry Spencer, Monitor; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee.

Commissioner Shark moved to approve the minutes of the July 26, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

PUBLIC INPUT – T. Spencer stated it would be beneficial for township boards to have a directive to who the contact person should be for DWS.

Commissioner Schumacher moved to approve payroll for the period of 7/16/23 through 7/29/23 in the amount of \$147,400.91. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to approve bills in the amount of \$355,821.32. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

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

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve 2023 Quarter 2 Financial Statements. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to receive July 2023 Technical Advisory Committee Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

DIRECTORS REPORT – Inflation Rate staying around 2% - Linwood Metro update – Job openings in the Distribution Department – 2024 Budget update.

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

Yeas: Jordan, Shark & Schumacher

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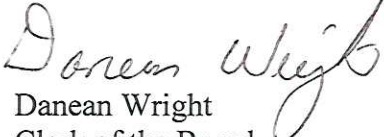
PAGE 2

PUBLIC INPUT – G. Augustyniak question on SVSU water study.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, August 23, 2023 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:15 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
William Schumacher  
Chairman of the Board