

WEDNESDAY, AUGUST 23, 2023

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:47 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; Mark Bauman, Maintenance Inspector; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; and Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee; Mark Norton, Spicer Group.

Commissioner Schumacher moved to approve the minutes of the August 9, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – NONE

Recognize retirement of Maintenance Inspector Mark Bauman. Plaque was presented.

Commissioner Schumacher moved to award the 2023 DWS Watermain Project to Shaw Contracting of Bay City, Michigan for a total amount of \$169,520.00. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 7/29/23 through 8/12/23 in the amount of \$146,902.81. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$741,800.34. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to approve the amendment as presented and authorize Chairman William Schumacher to be the authorized signatory on behalf of the Board of Road Commissioners. 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: Shark, Jordan & Schumacher

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

Yeas: Jordan, Shark & Schumacher

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

Yeas: Shark, Schumacher & Jordan

DIRECTORS REPORT – Inflation Rate up to 2.3% - MCRC SIP to be on site on September 21st – Operation Budget to be in by Friday – Statement on Staff and Linwood Metro.

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

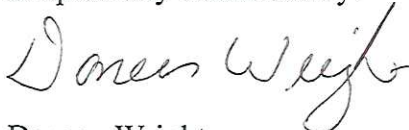
Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – G. Augustyniak question on PFAS.
G. Rowley commended Trevor and his team on fixing broken main.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, September 6, 2023 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:46 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board