

WEDNESDAY, SEPTEMBER 20, 2023

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:38 a.m., at 2600 E. Beaver Road, by the Chairman, William Schumacher

Roll Call: William Schumacher & Kevin Shark
Excused: William Jordan

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; and Rachel Charboneau, Customer Service Supervisor; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee.

Commissioner Schumacher moved to approve the minutes of the September 6, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

PUBLIC INPUT – G. Rowley commended Trevor, Allen and Ryan on their presentations at the Bay County Commission Meeting.

Commissioner Schumacher moved to approve payroll for the period of 8/27/23 through 9/9/23 in the amount of \$160,856.88. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

Commissioner Shark moved to approve bills in the amount of \$551,662.02. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

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

Yeas: Shark & Schumacher

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

Yeas: Schumacher & Shark

DIRECTORS REPORT – Consumer Index Rate at 2.4% - UV pre-bid meeting on September 26th – Bay City Water Tower ground penetrating radar tomorrow; results to follow in approximately four weeks.

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

Yeas: Shark & Schumacher

WEDNESDAY, SEPTEMBER 20, 2023

DW&S

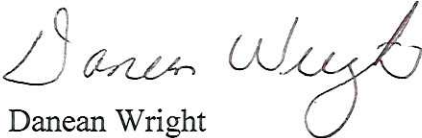
PAGE 2

PUBLIC INPUT – G. Augustyniak question on Linwood Metro.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, October 4, 2023 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 9:52 a.m.:

Yeas: Shark & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board