

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:39 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, Director; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmission Superintendent; Chris Jankowski, IT Manager; Carl Overly, WTP Superintendent; Rachel Charboneau, Customer Service Supervisor; and Keri Christian, Accounting/HR Manager; Supervisors – Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee, Pat Beson, resident, Charles Campbell, Kawkawlin; and Donna Samyn, Hampton Treasurer.

Commissioner Schumacher moved to approve the minutes of the September 20, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – P. Beason stated concerns on the Residential Cross Connection Program.

Commissioner Schumacher moved to approve payroll for the period of 9/10/23 through 9/23/23 in the amount of \$142,850.16. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$304,645.96. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Jordan moved to approve Chairman William E. Schumacher as signatory to execute the Memorandum of Understanding for the Low-Income Household Water Assistance Program with the State of Michigan-Department of Health and Human Services. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Jordan moved to authorize and approve the Water Supply System Agreement between Hampton Township and the Bay County Road Commission – Bay County DWS. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Jordan moved to approve the Audit Services Extension between Weinlander Fitzhugh and the Bay County Department of Water and Sewer. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Shark moved to approve to change delinquent account charges from a \$25 shut-off and \$25 turn-on fee to one \$50 delinquent account fee. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

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

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to receive the Water Distribution & Transmission Monthly Report. 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 SVSU Customer Survey Results. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

DIRECTORS REPORT – Presentation at Bay County Commission Meeting – Technical Advisory Committee Meeting tomorrow – Commended Bill for his time and service and wished luck on his next endeavors.

B. Schumacher commended Bill Bohlen.

B. Jordan commended Bill Bohlen.

K. Shark commended Bill Bohlen for his work and service.

J. Lillo commended Bill Bohlen for all he has done at the DWS.

B. Bohlen commended the entire Board, Communities and Staff.

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

Yeas: Jordan, Schumacher & Shark

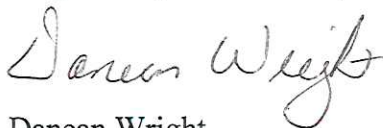
B. Jordan discussed information he learned at the EGLE conference attended.

PUBLIC INPUT – G. Augustyniak question on Linwood Metro update.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, October 18, 2023 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:52 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board