

WEDNESDAY, OCTOBER 18, 2023

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:49 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, Director; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmission Superintendent; Chris Jankowski, IT Manager; Tim Fitzgerald, DWS Project Manager; Carl Overly, WTP Superintendent; Cyndi Hammond, Staff Accountant-Benefits Administrator; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Terry Spencer, Monitor; and Robert Pawlak, Portsmouth; Gary Brandt, Monitor Township.

Commissioner Shark moved to approve the minutes of the October 4, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve to reject all bids received on October 4, 2023 for the 2024 UV Building Project. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Jordan moved to approve to authorize the purchase of UV Equipment from Trojan Technologies for a total amount of \$679,720 with \$67,972 being billed in 2023, and \$611,748 to be billed to the 2024 WWTP Capital Projects Account. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Schumacher moved to approve payroll for the period of 9/24/23 through 10/7/23 in the amount of \$152,218.49. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to approve bills in the amount of \$856,785.70. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

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

Yeas: Jordan, Shark & Schumacher

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DW&S

PAGE 2

Commissioner Jordan moved to approve to receive and execute MOU #1-2023 with Local #546 of the UWUA to amend Appendix B of the collective bargaining agreement. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Schumacher moved to receive Fiscal Year 2024 Budget Report. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

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

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to receive the September 2023 TAC Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

DIRECTORS REPORT – EPA visited the Water Plant on Monday – Staff continuing to move around – Linwood Metro update.

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


Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – S. Davidson stated Kawkawlin owns the sewer line from the rest area to M-13.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, November 1, 2023 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:19 a.m.:

Yeas: Jordan, Schumacher & Shark

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Schumacher
Chairman of the Board