

TUESDAY, NOVEMBER 14, 2023

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:02 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: Ryan Goebel, Director; Allen Cardinal, WWTP Superintendent, Chris Jankowski, IT Manager; Tim Fitzgerald, DWS Project Manager; and Keri Christian, Accounting/HR Manager; George Augustyniak, Fraser Township Trustee; Jerry Putt, Williams.

Commissioner Schumacher moved to approve the minutes of the November 1, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

PUBLIC INPUT – NONE

Commissioner Shark moved to approve and execute the agreement with Fleis & VandenBrink for an amount not to exceed \$22,600 for Design Engineering Services related to the Rehabilitation of the WWTP sludge storage tanks. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

Commissioner Schumacher moved to approve to authorize the purchase of a 2022 Chevrolet Express G4500 cutaway cube van from Ed Rinke Chevrolet for a price of \$60,795, plus title and documentation fees. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 10/22/23 through 11/4/23 in the amount of \$140,389.98. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

Commissioner Shark moved to approve bills in the amount of \$497,741.58. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

Commissioner Schumacher moved to suspend the regular meeting at 10:05. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

Commissioner Schumacher moved to open Public Hearing at 10:06 a.m. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

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Commissioner Schumacher moved to close Public Hearing at 10:07 a.m. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

Commissioner Schumacher moved to resume the regular meeting at 10:07. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

Commissioner Schumacher moved to adopt the 2024 DWS Budget. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

Commissioner Shark moved to approve to adopt the resolution increasing the 2024 Customer Service Charge to \$14.26 per quarter effective with 2024 Q1 billings. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

Commissioner Schumacher moved to approve 2023 3<sup>rd</sup> Quarter Financial Statements. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

Commissioner Shark moved to approve the October 2023 Credit Card Report. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

Bids were opened at 10:15 a.m. for Biosolids Land Application Services. Bids will be reviewed and a recommendation for award at a future meeting.

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

Yeas: Shark & Schumacher

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

Yeas: Schumacher & Shark

Commissioner Schumacher moved to approve to authorize participation in the 3M and DuPont class action settlements for both the Bay Area Water Treatment Plant and Bay County Water Supply System 1. Motion was adopted on a roll call vote:

Yeas; Shark & Schumacher

Commissioner Schumacher moved to approve the Linwood Metropolitan Water Supply Agreement as presented and authorize Chairman William Schumacher to be the authorized signatory on behalf of the Board of Bay County Road Commissioners. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

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DIRECTORS REPORT – Linwood Metro & Kawkawlin Metro update – Meeting with communities for annual budget review – Met with finance group from Wade-Trim for suggestions – December 8<sup>th</sup> staff holiday luncheon.

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

Yeas: Shark & Schumacher

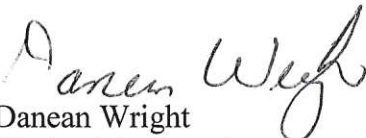
PUBLIC INPUT – G. Augustyniak comment on Linwood Metro meeting attendance. PFAS treatment question.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, November 29, 2023 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:53 a.m.:

Yeas: Schumacher & Shark

Respectfully Submitted by:

Approved by:

  
Danean Wright  
Clerk of the Board

  
William Schumacher  
Chairman of the Board