

WEDNESDAY, DECEMBER 13, 2023

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:36 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; Rachel Charboneau, Customer Service Supervisor; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Charles Campbell, Kawkawlin.

Commissioner Schumacher moved to approve the minutes of the November 29, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve payroll for the period of 11/19/23 through 12/2/23 in the amount of \$172,373.97. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve bills in the amount of \$377,843.89. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

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

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve and execute resolution regarding a rate increase for WSS1 of \$0.02 per CCF to a new rate of \$5.51 per CCF effective January 1, 2024. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Schumacher moved to approve the execution of the proposal between Davis & Davis Law, PLC and the Bay County Department of Water and Sewer for legal assistance in updating the current Sewer Use Ordinance, and to authorize Ryan Goebel to be the signatory on behalf of the BCDWS. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

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

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to receive Bay County DWS 2023 Accomplishments and 2024 Goals Presentation. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Schumacher moved to receive November 2023 TAC Approved Meeting minutes. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

DIRECTORS REPORT – Opening office to public from 9:00 a.m. to 12:30 p.m. and from 1:00 p.m. to 3:30 p.m. – Water Supply 1 connection fees discussed.

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

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – T. Close commended DWS during transition and commended great customer service.

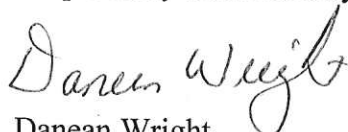
G. Augustyniak requested a copy of presentations presented. Question on painting of fire hydrants.

S. Davidson question on if all hydrants were checked.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Thursday, December 28, 2023 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:49 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board