

WEDNESDAY, JANUARY 24, 2024

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:51 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; Trevor Jacobs, Distribution & Transmission Superintendent; Chris Jankowski, IT Manager; Tim Fitzgerald, DWS Project Manager; Carl Overly, WTP Superintendent; Matt Westphal, BAWTP Maintenance Supervisor; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; and Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee.

Commissioner Schumacher moved to approve the minutes of the January 10, 2024 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 12/31/23 through 1/13/24 in the amount of \$183,811.83. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Jordan moved to approve bills in the amount of \$921,350.62. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to receive and execute MOU #1-2024 with Local #546 of the UWUA to modify Articles 26.2 and 26.4 of the collective bargaining agreement. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

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

Yeas: Shark, Jordan & Schumacher

Bids were opened at 10:15 a.m. for 2024/2025 BAWTP Pipe Support Mitigation. Bids will be reviewed and a recommendation for award at a future meeting.

DIRECTORS REPORT – GIS development update – Increased foot traffic in the office – Allen & Ryan to attend Wastewater Administrative meeting tomorrow in Frankenmuth – TAC meeting February 1st – Acknowledged Carl's accomplishment in completing Bachelor's Degree.

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

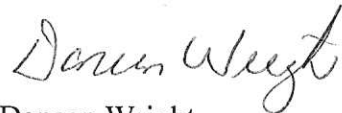
Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – G. Rowley statement on performance bond requirement.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Monday, February 5, 2024 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:27 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board