

WEDNESDAY, FEBRUARY 21, 2024

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:10 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; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; and Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee.

Commissioner Schumacher moved to approve the minutes of the February 5, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – G. Augustyniak question on who fixes the road that Consumers damaged.

Commissioner Schumacher moved to approve payroll for the period of 1/28/24 through 2/10/24 in the amount of \$141,357.37. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve bills in the amount of \$447,187.84. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

DIRECTORS REPORT – AMI update and discussion – Award Conti bid, they signed their Agreement – Four seasonal employee positions posted on website – Discussion with Wade-Trim to discuss finance options available for sludge press and RW tanks – Discussion on Kawkawlin Water Tower radar data through Climbavision – Linwood Water Plant pressure valve update.

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

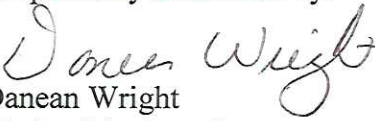
Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, March 6, 2024 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:30 a.m.:

Yeas: Shark, Schumacher & Jordan

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Schumacher
Chairman of the Board