

WEDNESDAY, APRIL 17, 2024

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:42 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; Carl Overly, WTP Superintendent; Rachel Charboneau, Customer Service Supervisor; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Terry Spencer, Monitor; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Bryce Kintigh & Emily Pawsat, Climavision; Charles Campbell, Kawkawlin Trustee.

Commissioner Schumacher moved to approve the minutes of the April 3, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve payroll for the period of 3/24/24 through 4/6/24 in the amount of \$152,287.65. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to approve bills in the amount of \$1,109,698.58. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Climavision Presentation.

Bids were opened at 10:18 a.m. for Sludge Tank Rehabilitation. Bids will be reviewed and a recommendation for award at a future meeting.

Commissioner Schumacher moved to receive the March 2024 TAC Approved Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

DIRECTORS REPORT – New electrician started – Summer help position reposted with great response – Fence around Waste Water Plant to be bid out.

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

Yeas: Schumacher, Shark & Jordan

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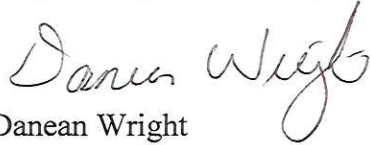
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PUBLIC INPUT – Charlie question on what the cost of the unit of waste is.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, May 1, 2024 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:30 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board