

WEDNESDAY, MAY 1, 2024

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:39 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; Matt Westphal, BAWTP Maintenance Supervisor; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Terry Spencer, Monitor; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Jerry Putt, Williams.

Commissioner Schumacher moved to approve the minutes of the April 17, 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 4/7/24 through 4/20/24 in the amount of \$147,476.60. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Schumacher moved to approve bills in the amount of \$516,459.50. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve FY 2023 Q4 Financials. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to receive the Water Distribution & Transmission Monthly Report. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to receive the Water Treatment Division Monthly Report. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

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

Yeas: Shark, Schumacher & Jordan

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DIRECTORS REPORT – Sludge tanks for WWTP update – UV project update – Climavision update on presentation last meeting – Community project funding request was submitted – Bay City Water Tower agreement update – DWS will be attending career fair at the Bay Arenac ISD on Friday.

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

Yeas: Jordan, Schumacher & Shark

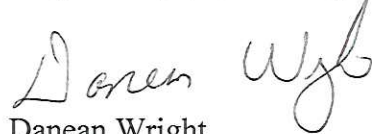
PUBLIC INPUT – S. Davidson question on Linwood Metro.
G. Augustyniak question on safety of manhole covers and biosolids.
J. Putt question on lines and how they are checked.


There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Tuesday, May 14, 2024 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:29 a.m.:

Yeas: Shark, Schumacher & Jordan

Respectfully Submitted by:

Approved by:


Danean Wright
Clerk of the Board


William Schumacher
Chairman of the Board