

TUESDAY, MAY 14, 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 & Kevin Shark
Excused: William Jordan

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; and Keri Christian, Accounting/HR Manager; Supervisors – Terri Close, Hampton; and Robert Pawlak, Portsmouth.

Commissioner Shark moved to approve the minutes of the May 1, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

PUBLIC INPUT – None

Commissioner Shark moved to approve to award the Sludge Storage Tank Repairs Project to Oak Construction Corporation of Swartz Creek, Michigan, for a total amount of \$327,800. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

Commissioner Schumacher moved to approve payroll for the period of 4/21/24 through 5/4/24 in the amount of \$151,195.21. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$621,831.69. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

Commissioner Schumacher moved to approve the updated Bay County Department of Water and Sewer Cell Phone Use Policy once it is amended to change the price to \$60.00 per employee. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

Commissioner Schumacher moved to approve April 2024 TAC approved meeting minutes. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

DIRECTORS REPORT – Credit Card statement update – Audit presentation at next Board meeting – Conti first payment made for pipe – Policy book revision update.

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

Yeas: Shark & Schumacher

PUBLIC INPUT – None

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, May 29, 2024 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:08 a.m.:

Yeas: Schumacher & Shark

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board