

WEDNESDAY, JUNE 26, 2024

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:07 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; Supervisors – Terri Close, Hampton; Samuel Davidson, Kawkawlin; Terry Spencer, Monitor; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee.

Commissioner Schumacher moved to approve the minutes of the June 12, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – NONE

Commissioner Shark moved to approve to award the WWTP Fence Project to Midland Fence Company, Inc., of Midland, Michigan, for a not to exceed cost of \$43,900, and for Director Ryan Goebel to be signatory on the proposal. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve payroll for the period of 6/2/24 through 6/15/24 in the amount of \$160,600.52. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$510,244.81. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

DIRECTORS REPORT – Zenner arrived with equipment this week – Pre-bid meeting on water towers – Commended all who attended employee appreciation luncheon – Bay City violation notice to resident's explanation

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

Yeas: Schumacher, Shark & Jordan

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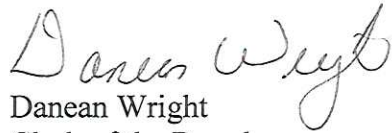
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PUBLIC INPUT – T. Close commended Ryan for bringing the City of Bay City letter to our attention.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, July 10, 2024 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:24 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board