

WEDNESDAY, JULY 10, 2024

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:38 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; Carl Overly, WTP Superintendent; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; and Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee; Mark Norton, Spicer; Donna Samyn, Hampton; Joe DeWyse, Hampton.

Commissioner Shark moved to approve the minutes of the June 26, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve payroll for the period of 6/16/24 through 6/29/24 in the amount of \$154,711.99. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to approve bills in the amount of \$864,411.26. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

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

Yeas: Schumacher, Jordan & Shark

DIRECTORS REPORT – MCRCSIP Difficult Citizens training yesterday – Roof on administration building being replaced – Class Action PFAS claim filed – House committee approved \$1.1 million in 2025 for water tanks – Looking into changing emails from .org to .gov – Climavision update – Working on 2025 budget.

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

Yeas: Shark, Jordan & Schumacher

Bids were opened at 10:15 a.m. for WWTP UV Building Structural Installation. Bids will be reviewed and a recommendation for award at a future meeting.

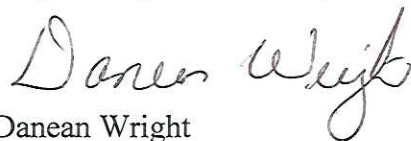
Bids were opened at 10:20 a.m. for Bay City Water Tower Overflow Project. Bids will be reviewed and a recommendation for award at a future meeting.

PUBLIC INPUT – NONE

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

Yeas: Shark, Schumacher & Jordan

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board