

WEDNESDAY, JULY 24, 2024

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:22 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; and Carl Overly, WTP Superintendent; Supervisors Terri Close, Hampton; and Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee.

Commissioner Schumacher moved to approve the minutes of the July 10, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to award the WWTP UV Building Structural Installation Project to Bill's Custom Fab, Inc., of Mount Pleasant, MI, for a not to exceed cost of \$107,939, and for Director Ryan Goebel to be named signatory on the agreements. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Shark moved to award the Bay City Water Tower Overflow Project to Midwest Tank Management, LLC, of Fremont, OH, for a not to exceed cost of \$120,424.32, and for Director Ryan Goebel to be named signatory on the agreements. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve 2024/2025 Pipe Support Mitigation Project Change Order #1 with Conti LLC in an amount of \$17,621, which results in a new contract total amount of \$1,127,698 for construction services related to the BAWTP pipe support project. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 6/30/24 through 7/13/24 in the amount of \$155,924.07. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Shark moved to approve bills in the amount of \$573,602.17. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

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

Yeas: Shark, Jordan & Schumacher

DIRECTORS REPORT – WWTP Operator Mechanic resigning in October, job posted and position filled internally, WWTP Operator position posted – Engineering proposals requested for new RW tanks, Pre-Bid meeting August 7th with bid opening of September 4th - Fence at administration building to start next week.

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

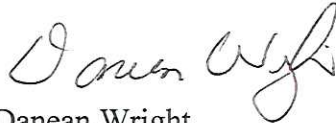
Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, August 7, 2024 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:30 a.m.:

Yeas: Jordan, Schumacher & Shark

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board