

WEDNESDAY, OCTOBER 30, 2024

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:37 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; Chris Jankowski, IT Manager; Rachel Charboneau, Customer Service Supervisor; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Mark Wackerle, Beaver resident.

Commissioner Schumacher moved to approve the minutes of the October 16, 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 10/6/24 through 10/19/24 in the amount of \$184,601.37. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Shark moved to approve bills in the amount of \$508,370.92. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve the Workplace and Safety Attire Policy. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

DIRECTORS REPORT – UV update – Water Plant meeting with Fleis and VandenBrink for new concrete tanks – County meeting scheduled – Scheduled yearly sit-downs with all communities DWS oversees – Budget to be voted on at TAC meeting and Board approval at the next Board meeting.

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

Yeas: Shark, Schumacher & Jordan

PUBLIC INPUT – G. Augustyniak question on safety of water towers not being enclosed. Question on new tanks being financed by bonds and not having rate increases. Question on cost of building one tank vs. two.

M. Wackerle question on total amount of the 2025 budget.

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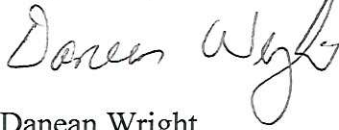
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There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Tuesday, November 12, 2024 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 9:54 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board