

TUESDAY, NOVEMBER 12, 2024

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:47 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; Carl Overly, WTP Superintendent; J. Deopsomer, WWTP Operator Mechanic (retired); and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Brad Eddy, Kawkawlin Township.

Commissioner Shark moved to approve the minutes of the October 30, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve payroll for the period of 10/20/24 through 11/2/24 in the amount of \$170,786.27. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

Commissioner Shark moved to approve bills in the amount of \$537,376.94. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

Commissioner Schumacher moved to suspend the regular meeting at 9:47 a.m. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

Commissioner Schumacher moved to open Public Hearing at 9:48 a.m. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

Commissioner Schumacher moved to close Public Hearing at 9:49 a.m. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

Commissioner Schumacher moved to resume the regular meeting at 9:49 a.m. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

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Commissioner Schumacher moved to adopt the 2025 DWS Budget. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

Commissioner Schumacher moved to approve 2024 Q3 Water and Sewer Financial Statements. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

Commissioner Schumacher moved to approve to receive and execute MOU #3-2024 with Local #546 of the UWUA to amend Appendix B of the collective bargaining agreement. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

Board recognized retirement of WWTP Operator Mechanic J. Deopsomer.

Commissioner Schumacher moved to receive the Water Distribution & Transmission Monthly Report. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

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

Yeas: Schumacher & Shark

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

Yeas: Schumacher & Shark

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

Yeas: Shark & Schumacher

DIRECTORS REPORT – Met with Bay County to talk about water tank bonding; Financial Advisor to attend November 27th Board meeting – December 5th TAC meeting to vote on moving forward on bonding – December 11th meeting will ask for a motion to proceed with bonding – Employee Policy Manual draft to be presented in two weeks.

J. Lillo commended Staff that presented at the meeting at Bay County.

B. Schumacher & K. Shark also commended Staff.

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

Yeas: Schumacher & Shark

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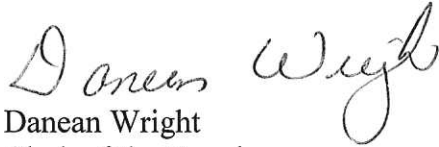
PUBLIC INPUT – G. Augustyniak question on how many townships winterize their hydrants and question on hydrant deficiencies.

G. Rowley requested estimate on PFAS testing costs.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, November 27, 2024 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:19 a.m.:

Yeas: Shark & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board