

WEDNESDAY, NOVEMBER 27, 2024

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:34 a.m., at 2600 E. Beaver Road, by the Chairman, William Schumacher

Roll Call: William Schumacher, William Jordan
Excused: 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; Chris Jankowski, IT Manager; Carl Overly, WTP Superintendent; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Terry Spencer, Monitor; Jerry Putt, Williams; and Brad Eddy, Kawkawlin Township; Steve Gray, Kawkawlin Township; Mark Wackerle, Beaver; Andy Campbell, Bendzinski & Co.

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

Yeas: Jordan & Schumacher

PUBLIC INPUT – NONE

Water Plant Raw Water Tanks Project Construction and Financing Presentation.

Commissioner Schumacher moved to approve payroll for the period of 11/3/24 through 11/16/24 in the amount of \$149,010.66. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$1,148,106.81. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to receive the DWS Employee Policy Manual. At the December 11, 2024 Road Commission Meeting, the Board will be requesting to approve the updated manual. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

DIRECTORS REPORT – UV testing – 2024 accomplishments to be presented at the next meeting – DWS Christmas luncheon on December 11th.

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

Yeas: Jordan & Schumacher

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PUBLIC INPUT – J. Putt thanked Ryan for meeting with him on Williams Township financials.

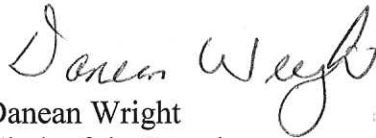
B. Jordan commended Ryan on the UV Project.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, December 11, 2024 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:21 a.m.:

Yeas: Schumacher & Jordan

Respectfully Submitted by:

Approved by:


Danean Wright
Clerk of the Board


William Schumacher
Chairman of the Board