

FRIDAY, DECEMBER 27, 2024

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:42 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: Keri Christian, Accounting/HR Manager; George Augustyniak, Fraser Township Trustee; Mark Wackerle representing Beaver Township; Brian Wieland, Beaver Road Water Association.

Commissioner Shark moved to approve the minutes of the December 11, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – Beaver Road Water Association – Questions on letter received from HydroCorp.

Commissioner Schumacher moved to approve payroll for the period of 12/1/24 through 12/14/24 in the amount of \$156,685.91. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve bills in the amount of \$536,228.22. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to approve to authorize Tim Fitzgerald and Nolan Sapyak to forward a maximum of 24 hours vacation time in excess of 240 hours, to be used by February 28, 2025. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

DIRECTORS REPORT – Second round of interviews for CSR – Auditors counting inventory.

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

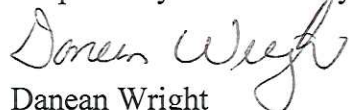
Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – M. Wackerle question on backflow preventers.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, January 8, 2025 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:21 a.m.:

Yeas: Jordan, Schumacher & Shark

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board