

WEDNESDAY, JANUARY 27, 2021

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was held virtually in accordance with the Governor's Executive Orders in force as of December 17, 2021, at the time the meeting was called to order, 9:28 a.m., at 2600 E. Beaver Road, Kawkawlin, MI by the Chairman, William Schumacher.

Roll Call: William Schumacher & 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: Bill Bohlen, Director; Trevor Jacobs, Distribution & Transmissions Superintendent; Chris Jankowski, IT Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee; Tim Rumble, Wisner Supervisor; and Paul Wasek.

Commissioner Schumacher moved to approve the minutes of the January 13, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve payroll for the period of 1/3/21 through 1/16/21 in the amount of \$135,331.50. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$830,466.48. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

DIRECTORS REPORT – Water shut-off date extended – WDD employee retired – Discussion on cross connections and when to enter residential houses during COVID.

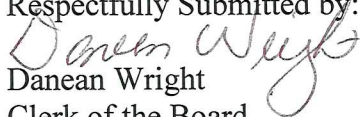
Commissioner Schumacher moved to approve Directors Report. Motion was adopted on a roll call vote:


Yeas: Jordan & Schumacher

PUBLIC INPUT – G. Augustyniak question on Bay View Foods.
T. Close question on lawsuit outcome.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, February 10, 2021 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:10 a.m.:

Yeas: Jordan & Schumacher

Respectfully Submitted by:

Danean Wright
Clerk of the Board

Approved by:

William Schumacher
Chairman of the Board