

WEDNESDAY, APRIL 7, 2021

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:56 a.m., at 2600 E. Beaver Road, by the Chairman, William Schumacher

Roll Call: William Schumacher, William Jordan & Jacob Hilliker (participated remotely, unable to vote)

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager, Danean Wright, Finance Director/Clerk of the Board; Dept. of Water & Sewer Representatives: Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmissions Superintendent; Chris Jankowski, IT Manager; and Carl Overly, BAWTP Maintenance Supervisor; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Terry Spencer, Monitor;

Commissioner Schumacher moved to approve the minutes of the March 24, 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 3/14/21 through 3/27/21 in the amount of \$131,939.99. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Jordan moved to approve bills in the amount of \$185,474.25. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Schumacher moved to receive Water Distribution and Transmission, Waste Water & Water Treatment Plant monthly activity reports. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

DIRECTORS REPORT – Keri is back from maternity leave – Shut off for delinquent customers.

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

Yeas: Jordan & Schumacher

PUBLIC INPUT – NONE

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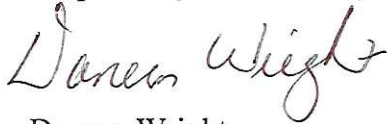
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There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, April 21, 2021 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:15 a.m.:

Yeas: Jordan & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board