

WEDNESDAY, MAY 5, 2021

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:36 a.m., at 2600 E. Beaver Road, by the Chairman, William Schumacher

Roll Call: William Schumacher, William Jordan & Jacob Hilliker

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager, Lisa VanDusen, Account Clerk II/Clerk of the Board; Dept. of Water & Sewer Representatives: Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmissions Superintendent; Chris Jankowski, IT Manager; Mike Wagar, WTP Operations Supervisor; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Terry Spencer, Monitor; Mel McNally, Kawkawlin Trustee; and Mark Norton.

Commissioner Schumacher moved to approve the minutes of the April 21, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve payroll for the period of 4/11/21 through 4/24/21 in the amount of \$129,872.83. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Jordan moved to approve bills in the amount of \$305,252.05. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Jordan moved to approve April 2021 Credit Card Statement. Motion was adopted on a roll call vote:

Yeas: Hilliker, 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, Hilliker & Schumacher

DIRECTORS REPORT – May 2021 credit card payments report – BAWTP pipe support estimate – Temporary office hour change update.

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

Yeas: Jordan, Hilliker & Schumacher

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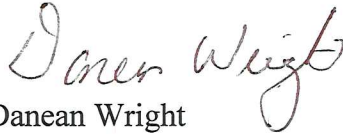
PUBLIC INPUT – T. Close question on credit card payment fees.

J. Lillo commended Allen Cardinal for working with BCRC on street sweeping.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, May 19, 2021 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:08 a.m.:

Yeas: Jordan, Hilliker & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board