

WEDNESDAY, JUNE 2, 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

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; Ryan Goebel, WTP Superintendent; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmissions Superintendent; Chris Jankowski, IT Manager; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Terry Spencer, Monitor; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee; Julie Ellis and Jennifer Hobkirk, Weinlander Fitzhugh, and Daniel Murawski, Pinconning City Manager.

Commissioner Schumacher moved to approve the minutes of the May 19, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Hilliker moved to approve to accept the proposal of Tetra Tech for \$23,900 to update Local Limits. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Schumacher moved to approve payroll for the period of 5/9/21 through 5/22/21 in the amount of \$131,923.30. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Jordan moved to approve bills in the amount of \$582,919.02. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Schumacher moved to receive the 2020 Audit Report as prepared by Weinlander Fitzhugh. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to receive and approve 2020 4th Quarter Financial Statements. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to receive Water Distribution & Transmission, Waste Water Division and Water Treatment Division Monthly Operation Reports. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

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PAGE 2

DIRECTORS REPORT – 2022 Budget update – Increase in chlorine gas – American Recovery Act Bill discussion – Update on number of employees vaccinated – Social media post to notify customers on drop box – Newsletters to be distributed in the future – Office hours update – Commended Keri, Staff and auditors on 2020 Audit.

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

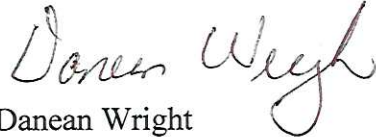
Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, June 16, 2021 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:01 a.m.:

Yeas: Jordan, Hilliker & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board