

WEDNESDAY, JUNE 30, 2021

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:52 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; Trevor Jacobs, Distribution & Transmissions Superintendent; Chris Jankowski, IT Manager; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee.

Commissioner Schumacher moved to approve the minutes of the June 16, 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 6/6/21 through 6/19/21 in the amount of \$140,030.88. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Jordan moved to approve bills in the amount of \$342,866.95. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Schumacher moved to approve 2021 Q1 Quarterly Financial Statements. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Hilliker moved to receive and execute MOU #1-2021 with Local #546 of the UWUA to approve the working hours and other provisions at the BAWTP within the bargaining unit. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Schumacher moved to receive and execute MOU #2-2021 with Local #546 of the UWUA to approve the working hours and lunch period for the Customer Service Staff within the bargaining unit. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve to authorize staff, bond counsel and our financial advisor to draft a resolution for consideration at the Bay County Board of County Road Commissioners Meeting on July 14, 2021 encouraging the County of Bay to proceed with refinancing 2013-B Bonds for the BAWTP. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

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Commissioner Hilliker moved to approve to authorize the use of the green space at the WWTP for use by BASA for youth soccer for a trial period of 6 months commencing immediately. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Jordan moved to approve Jim Lillo and Bill Bohlen to sign on behalf of the Board for MCRCSIP 3-year term positions. Voting for the incumbents that are currently there. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

DIRECTORS REPORT – Karn facility to shut down in 2023 – Interviews for open water meter positions – Kawkawlin Water Tower painting complete; Monitor Tower to be painted next – TAC meeting tomorrow with closed session.

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

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – T. Close question on attorney malpractice issue and if it is separate from the lawsuit.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, July 14, 2021 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:43 a.m.:

Yeas: Jordan, Hilliker & Schumacher

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board