

WEDNESDAY, JULY 28, 2021

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:57 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; Chris Jankowski, IT Manager; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee.

Commissioner Schumacher moved to approve the minutes of the July 14, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve to authorize Engineer-Manager Lillo and DWS Director Bohlen to be signatories on any documents necessary for the acquisition of this 100-year easement for the Wheeler Road Booster Station in Monitor Township for \$20,000. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Hilliker moved to approve the Administrations to solicit bids for the Wheeler Road Booster Station Project in conjunction with DLZ Engineering and the Administration. The outcome of the bids will be presented to the Board at a later date for the Boards approval and award of the successful lowest and most qualified bidder. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Schumacher moved to approve payroll for the period of 7/4/21 through 7/17/21 in the amount of \$137,773.69. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$343,867.17. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve to authorize DWS Director William J. Bohlen to be the alternate signatory for the 2013B Bond Refund and Refinance Transaction. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

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DIRECTORS REPORT – Residential cross connection survey program update.

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

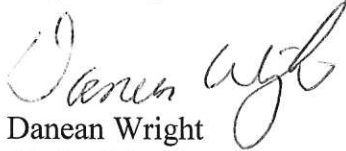
Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – T. Close question on cross connection inspections.
G. Rowley requesting Hydrocorp contact.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, August 11, 2021 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:22 a.m.:

Yeas: Jordan, Hilliker & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board