

WEDNESDAY, AUGUST 11, 2021

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:47 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 & Transmission Superintendent; Chris Jankowski, IT Manager; Carl Overly, WTP Maintenance Supervisor; 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 28, 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 7/18/21 through 7/31/21 in the amount of \$135,326.70. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$382,441.17. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve August 2021 Credit Card Report. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve FY 2021 Q2 Financial Statements. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

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

Yeas: Jordan, Hilliker & Schumacher

DIRECTORS REPORT – Power outage at the plant yesterday which caused no issues – 2022 Budget currently being worked on.

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

Yeas: Jordan, Hilliker & Schumacher

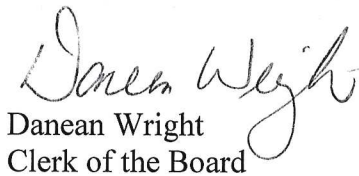
PUBLIC INPUT – G. Augustyniak question on financial reports and on Bay View Foods meeting.

S. Davidson question on shut-offs.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, August 25, 2021 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:30 a.m.:

Yeas: Jordan, Hilliker & Schumacher

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Schumacher
Chairman of the Board