

FRIDAY, OCTOBER 1, 2021

DW&amp;S

SPECIAL MEETING

The special meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 8:34 a.m., at 2600 E. Beaver Road, by the Chairman, William Schumacher

Roll Call: William Schumacher, William Jordan and Jacob Hilliker

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager, Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Allen Cardinal, WWTP Superintendent, Tim Fitzgerald, BCDWS Project Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Terry Spencer, Monitor.

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve a recommendation of award for the Wheeler Road Secondary Detention Basin Phase II Project in the amount of \$1,558,500.00 to Fisher Contracting Company of Mt. Pleasant, Michigan. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

PUBLIC INPUT – G. Rowley asked about potential change orders.  
T. Close commended Fisher Contracting.


There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, October 6, 2021 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 8:49 a.m.:

Yeas: Hilliker, Schumacher & Jordan

Respectfully Submitted by:

  
James C. Lillo  
Engineer Manager

Approved by:

  
William E. Schumacher  
Chairman of the Board