

WEDNESDAY, OCTOBER 20, 2021

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:45 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; Mike Wagar, BAWTP Operations Supervisor; Tim Fitzgerald, BCDWS Project Manager; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee.

Commissioner Schumacher moved to approve the minutes of the October 6, 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 9/26/21 through 10/9/21 in the amount of \$136,296.67. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$509,888.02. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

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

Yeas: Jordan, Hilliker & Schumacher

Commissioner Jordan moved to approve the resolution for OPEB waiver as requested by the Michigan Department of Treasury. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Hilliker moved to receive and execute MOU #4-2021 with Local #546 of the UWUA to amend Appendix D of the collective bargaining agreement. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

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

Yeas: Jordan, Hilliker & Schumacher

WEDNESDAY, OCTOBER 20, 2021

DW&S

PAGE 2

Commissioner Schumacher moved to receive Technical Advisory Committee Meeting Minutes from September 2, 2021 and September 23, 2021. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

DIRECTORS REPORT – 2022 Budget packet distributed – Special budget meeting on November 9th at 9:00 a.m.

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

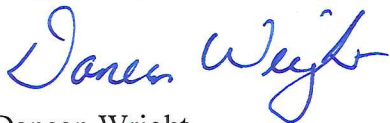
Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, November 3, 2021 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:35 a.m.:

Yeas: Jordan, Hilliker & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board