

WEDNESDAY, DECEMBER 1, 2021

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:40 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: Ryan Goebel, WTP Superintendent; Allen Cardinal, WWTP Superintendent, Tim Fitzgerald, DWS Project Manager; 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; Mel McNally, Kawkawlin Trustee; Carol Hill, Bangor Resident.

Commissioner Schumacher moved to approve the minutes of the November 17, 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 11/7/21 through 11/20/21 in the amount of \$134,369.16. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$300,310.47. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve and execute 2022 Water Rates Resolution for Water Supply System #1 as it relates to WSS1 to establish a dedicated fix quarterly fee of \$5.00 for the future replacement of water meters. This fee will commence on January 1, 2022. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve and execute NSF Fee Increase Resolution as it relates to an NSF fee increase from \$10.00 to \$25.00 effective January 1, 2022. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

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

Yeas: Jordan, Hilliker & Schumacher

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DIRECTORS REPORT – Rate changes are due from townships on 12/21 – Hydrocorp to be at Water Plant at 10:00 a.m. on 12/2.

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 rate increase letter.
W. Butterfield question on backflow preventer meeting.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, December 15, 2021 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:11 a.m.:

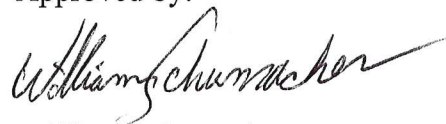
Yeas: Jordan, Hilliker & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board