

WEDNESDAY, DECEMBER 15, 2021

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:04 a.m., at 2600 E. Beaver Road, by the Chairman, William Schumacher

Roll Call: William Schumacher & William Jordan  
Excused: 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; Terri Close, Hampton; Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee.

Commissioner Schumacher moved to approve the minutes of the December 1, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve Pay Application #5 for the BAWTP Pipe Support Remediation Project Phase I to Johnson & Wood, LLC of Burton, MI for an amount of \$65,189.59 as prepared and approved by Project Engineer Brett Farver. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 11/21/21 through 12/4/21 in the amount of \$150,554.34. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$655,823.41. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

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

Yeas: Schumacher & Jordan

Commissioner Schumacher moved to approve Chairman William E. Schumacher as signatory to execute the Memorandum of Understanding for the Low-Income Household Water Assistance Program with the State of Michigan and the Mid-Michigan Community Action Agency. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

WEDNESDAY, DECEMBER 15, 2021

DW&amp;S

PAGE 2

Commissioner Schumacher moved to approve November 2021 TAC Meeting Minutes and the 2022 TAC/WSAC Meeting calendar. Motion was adopted on a roll call vote:

| Yeas: Jordan & Schumacher

DIRECTORS REPORT – Water shut-offs completed – Chemical price increases discussion – Water meters pilot project update – Legal matters update – Wished all a Merry Christmas.

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

| Yeas: Jordan & Schumacher

Board gave recognition to DWS employees for their services during recognition week.

PUBLIC INPUT – G. Augustyniak question on chloride price increase.


There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, December 29, 2021 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:38 a.m.:

Yeas: Jordan & Schumacher

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
William Schumacher  
Chairman of the Board