

WEDNESDAY, JANUARY 12, 2022

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:35 a.m., at 2600 E. Beaver Road, by the Chairman, William Jordan

Roll Call: William Jordan, William Schumacher & 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; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmission Superintendent; Chris Jankowski, IT Manager; Tim Fitzgerald, DWS Project Manager; and Mike Wagar, BAWTP Operations Supervisor; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Terry Spencer, Monitor; George Augustyniak, Fraser Township Trustee.

Commissioner Jordan moved to approve the minutes of the December 29, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT –

Commissioner Jordan moved to approve Pay Application #3 for the Ranch/Westlawn Pump Station Rehabilitation Project to RCL Construction Inc. of Sanford, MI for an amount of \$18,889.20 as prepared and approved by the Township, Project Engineer, Project Manager, and Director. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Hilliker moved to approve Change Order #2 for the BAWTP Pipe Support Remediation Project Phase I to Johnson & Wood, LLC of Burton, MI for an amount of \$273,312.00 as prepared and approved by Project Engineer Brett Farver. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Jordan moved to approve to authorize the Administration to complete the EGLE ITA submittal for the installation of two 5MG Raw Water Tanks at the BAWTP via the DWRF process prior to January 31, 2022. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve payroll for the period of 12/19/21 through 1/1/22 in the amount of \$146,583.01. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve bills in the amount of \$402,077.77. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

WEDNESDAY, JANUARY 12, 2022

DW&S

PAGE 2

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

Yeas: Schumacher, Hilliker & Jordan

Commissioner Hilliker moved to receive Water Distribution & Transmission Monthly Report and 2021 Annual Summary Report, Water Treatment Division, Waste Water Division and Waste Water Monthly Project Reports, and CDC's Optimal Fluoridation Award for 2021. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

DIRECTORS REPORT – Chemical discussion – M-13/Tebo Drain update – Wheeler Road Booster Station update – Kudos to staff for continuing certification – Inflation at 7.4%.

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

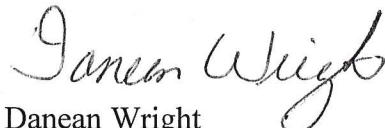
Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – G. Augustyniak question on bonds for building tanks and question on Tebo Drain.

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, January 26, 2022 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:55 a.m.:

Yeas: Schumacher, Hilliker & Jordan

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Jordan
Chairman of the Board