

WEDNESDAY, JANUARY 26, 2022

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:38 a.m., at 2600 E. Beaver Road, by the Chairman, William Jordan

Roll Call: William Schumacher & Jacob Hilliker

Excused: William Jordan

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; Samuel Davidson, Kawkawlin; Trustee Donna Samyn, Hampton.

Commissioner Schumacher moved to approve the minutes of the January 12, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve the PSA for the BCDWS 2022 Watermain Projects Engineering Services for a not to exceed amount of \$235,000.00 with Spicer Engineering of Saginaw, Michigan for the 2022 BCDWS Watermain Projects. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 1/2/22 through 1/15/22 in the amount of \$138,060.54. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$508,821.46. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

Commissioner Hilliker moved to table to add William Jordan as a signatory at Huntington National Bank until Chairman Jordan returns. Motion was adopted on a roll call vote:

Yeas: Schumacher & Hilliker

Commissioner Schumacher moved to receive December 2021 Technical Advisory Committee Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

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DIRECTORS REPORT – Meeting with Jim Barcia on funding and public acts – Received update from Homeland Security on utilities going on high alert for cyber-attacks – M-13 Forcemain bid opening March 7th – Inflation now at 8% - Union negotiations to begin next week.

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

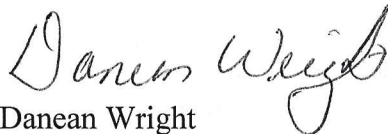
Yeas: Hilliker & Schumacher

PUBLIC INPUT – G. Rowley question to EGLE on how to combat USEPA issue.
J. Hilliker questioned Homeland Security warnings and how we should act.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, February 9, 2022 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:13 a.m.:

Yeas: Hilliker & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Vice-Chairman of the Board