

WEDNESDAY, FEBRUARY 9, 2022

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:26 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: Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmission Superintendent; Chris Jankowski, IT Manager; Tim Fitzgerald, DWS Project Manager; Mike Wagar, BAWTP Operations Supervisor; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Terry Spencer, Monitor; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee.

Commissioner Jordan moved to approve the minutes of the January 26, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve Pay Application #6 for the BAWTP Pipe Support Remediation Project Phase I to Johnson & Wood, LLC of Burton, MI for an amount of \$218,979.00 as prepared and approved by Project Engineer Brett Farver. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve payroll for the period of 1/16/22 through 1/29/22 in the amount of \$135,608.22. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve bills in the amount of \$909,809.10. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve January 2022 Credit Card Activity Report. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

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

Yeas: Schumacher, Hilliker & Jordan

WEDNESDAY, FEBRUARY 9, 2022

DW&amp;S

PAGE 2

DIRECTORS REPORT – Contract negotiations are in progress.

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 Tebo Drain water main break.  
T. Spencer question on Hydrocorp cross connection.  
W. Butterfield question on chlorine smell & taste.

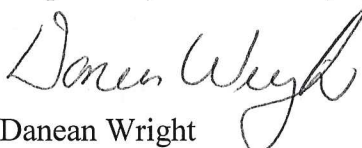
Commissioner Hilliker moved to table to add William Jordan as a signatory at Huntington National Bank until Mr. Bohlen & Mr. Lillo return. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

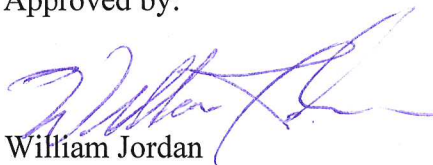
There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, February 23, 2022 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:37 a.m.:

Yeas: Schumacher, Hilliker & Jordan

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
William Jordan  
Chairman of the Board