

WEDNESDAY, MARCH 23, 2022

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:56 a.m., at 2600 E. Beaver Road, by the Chairman, William Jordan

Roll Call: William Jordan, William Schumacher
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; Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; and Terri Close, Hampton; George Augustyniak, Fraser Township Trustee.

Commissioner Schumacher moved to approve the minutes of the March 7, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve Pay Application #2 for the Wheeler Road Detention Basin Project Phase 2 to Fisher Contracting Company of Midland, MI for a net amount of \$475,047.00. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Schumacher moved to approve Change Order #1 for the Ranch/Westlawn Pump Station Rehabilitation Project to RCL Construction Inc. of Sanford, MI for a net deduct amount of \$1,500.00 and the substantial and final completion dates being extended as prepared and approved by the Township Project Engineer, Waste Water Project Manager, and Director. Motion was adopted on roll call vote:

Yeas: Jordan & Schumacher

Commissioner Jordan moved to approve payroll for the period of 2/27/22 through 3/12/22 in the amount of \$137,840.53. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve bills in the amount of \$777,035.85. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

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

Yeas: Schumacher & Jordan

Commissioner Schumacher moved to receive February 2022 Technical Advisory Committee Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

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DIRECTORS REPORT – Raw water bypass line project completed – Michigan Sugar is looking to temporarily discharge sanitary waste into the county system – Thanked Terri Close for information on locating Farley Road Water Tower – Commended Keri & Chris on tentative agreement with Union on contract negotiations.

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

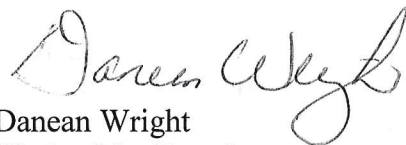
Yeas: Schumacher & Jordan

PUBLIC INPUT – T. Close question on Monitor Sugar.
G. Augustyniak question on cyber-attacks.

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, April 6, 2022 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:25 a.m.:

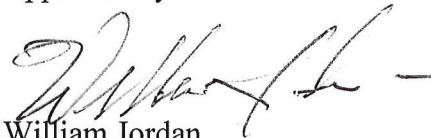
Yeas: Schumacher & Jordan

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Jordan
Chairman of the Board