

WEDNESDAY, APRIL 6, 2022

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:54 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; Carl Overly, BAWTP Maintenance Supervisor; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmission Superintendent; Chris Jankowski, IT Manager; Tim Fitzgerald, DWS Project Manager; Supervisors –Terri Close, Hampton; Samuel Davidson, Kawkawlin; Terry Spencer, Monitor; George Augustyniak, Fraser Township Trustee.

Commissioner Hilliker moved to approve the minutes of the March 23, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve Pay Application #7 for the BAWTP Pipe Support Remediation Project Phase I to Johnson & Wood, LLC of Burton, MI for an amount of \$122,500.80 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 3/13/22 through 3/26/22 in the amount of \$137,385.28. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve bills in the amount of \$459,493.53. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to receive Water Treatment Division Monthly Report. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to receive Waste Water Project Monthly Report. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to receive Water Distribution & Transmission Monthly Report. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

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Commissioner Jordan moved to receive Waste Water Division Monthly Report. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

DIRECTORS REPORT – Inflation rate maintaining at 8.9% - Union reviewing contract.

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

Yeas: Schumacher, Hilliker & Jordan

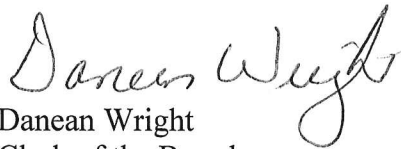
PUBLIC INPUT – S. Davidson question on lead pipe.
G. Augustyniak question on pipe support and question on Tebo Drain.

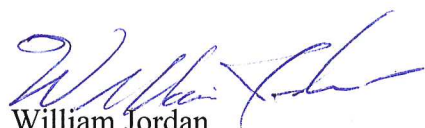
There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, April 20, 2022 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:48 a.m.:

Yeas: Schumacher, Hilliker & Jordan

Respectfully Submitted by:

Approved by:


Danean Wright
Clerk of the Board


William Jordan
Chairman of the Board