

WEDNESDAY, JUNE 1, 2022

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:45 a.m., at 2600 E. Beaver Road, by the Vice-Chairman, William Schumacher.

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; Ryan Goebel, WTP Superintendent; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmission Superintendent; Chris Jankowski, IT Manager; Tim Fitzgerald, DWS Project Manager; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; and Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee, Mark Norton, Spicer Group and Gary Brandt, Monitor.

Commissioner Schumacher moved to approve the minutes of the May 18, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve payroll for the period of 5/8/22 through 5/21/22 in the amount of \$132,219.19. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$334,060.53. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

Commissioner Schumacher moved to receive and approve 2022 Q1 Water & Sewer Financial Statements. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

Bids were opened at 10:01 a.m. for 2022 DWS Watermain Project. Bids will be reviewed and a recommendation for award at the June 15th meeting.

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

Yeas: Hilliker & Schumacher

DIRECTORS REPORT – Inflation index went down to 8.4% - Administrative Benefits Policy currently underway – June 15th meeting will have a presentation on ground storage tanks – June 22nd bring your kids to work day followed by an employee picnic.

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

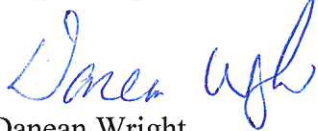
Yeas: Hilliker & Schumacher

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, June 15, 2022 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:33 a.m.:


Yeas: Hilliker & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Jordan
Chairman of the Board