

WEDNESDAY, JUNE 29, 2022

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:17 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: Trevor Jacobs, Distribution & Transmission Superintendent; Chris Jankowski, IT Manager; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; and Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee, Kevin Shark, Fraser Resident; Carol Hill, Resident.

Commissioner Jordan moved to approve the minutes of the June 15, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve payroll for the period of 6/5/22 through 6/18/22 in the amount of \$142,840.32. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

Commissioner Jordan moved to approve bills in the amount of \$744,730.50. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

DIRECTORS REPORT – Kids day was a success – Concrete being poured in basin – New Custodian started on Monday.

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

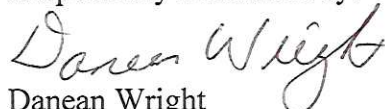
Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – G. Augustyniak question on lawn mowing at the plant.

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, July 13, 2022 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:20 a.m.:

Yeas: Hilliker, Schumacher & Jordan

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Jordan
Chairman of the Board