

WEDNESDAY, AUGUST 10, 2022

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:47 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; Ryan Goebel, WTP Superintendent; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmission Superintendent; Chris Jankowski, IT Manager; Tim Fitzgerald, and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Terry Spencer, Monitor; George Augustyniak, Fraser Township Trustee; Kevin Shark, Fraser Resident; Gary Brandt, Monitor Township; Mike Laplow, DWS Retiree.

Commissioner Jordan moved to approve the minutes of the July 27, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – NONE

Board commended Mike Laplow on his years of service and presented him with a retirement plaque.

Commissioner Jordan moved to authorize BCRC-DWS Director William J. Bohlen to execute the Scope of Work documents with Utility Service Company on the Merritt Township Water Tower for a term of 7 years effective August 10, 2022 and with an expiration date of August 27, 2029. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Hilliker moved to approve payroll for the period of 7/17/22 through 7/30/22 in the amount of \$134,198.03. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Hilliker moved to approve bills in the amount of \$456,284.40. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

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

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve Q2 Financial Statements. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Jordan moved to receive and approve Fringe Benefit Policy for the Non-Union / Supervisory Employees at DWS. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

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

Yeas: Hilliker, Schumacher & Jordan

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

Yeas: Schumacher, Hilliker & Jordan

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

Yeas: Hilliker, Schumacher & Jordan

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

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve the July 2022 Technical Advisory Committee Minutes. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

DIRECTORS REPORT – Inflation rate down to 5.7% - Saginaw Midland Water Corp. tabled until further discussion the contract expansion – Standish Township discussion on joining Pinconning Township’s water main – Commended Board for support on supporting the Fringe Benefit Policy – Update on interviews for open position.

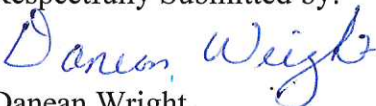
Commissioner Jordan moved to approve Directors Report. Motion was adopted on a roll call vote:

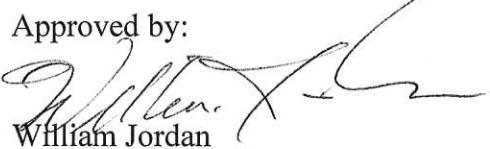
Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – S. Davidson discussion on sewer line on Anderson Road to the rest area.
G. Augustyniak question on City of Standish water supply. Question on Tebo Drain.
G. Brandt question on sludge tanks.
T. Close question on Frankenlust tying into our water system.
K. Shark question on connectivity issues with Standish Township.

There being no further business before the Board, Commissioner Hilliker moved to adjourn the meeting until Wednesday, August 24, 2022 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:56 a.m.:

Yeas: Schumacher, Hilliker & Jordan

Respectfully Submitted by:

Danean Wright
Clerk of the Board

Approved by:

William Jordan
Chairman of the Board