

WEDNESDAY, AUGUST 24, 2022

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:25 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; Chris Jankowski, IT Manager; 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.

Commissioner Jordan moved to approve the minutes of the August 10, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – T. Spencer commended Bill & Staff for attending their township meeting and communicating to the public.

Commissioner Jordan moved to approve Pay Application #4 for the Wheeler Road Detention Basin Project Phase 2 to Fisher Contracting Company of Midland, MI for a net amount of \$273,106.32. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Hilliker moved to approve payroll for the period of 7/31/22 through 8/13/22 in the amount of \$146,225.20. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Jordan moved to approve bills in the amount of \$1,335,056.64. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

DIRECTORS REPORT – Commended Bangor Township for hosting Staff in September for First Aid and CPR training – Commended Road Commission & DWS Staff for Wilder Road repairs – Water Meters update.

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

Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – NONE

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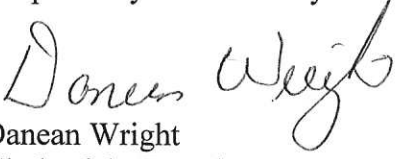
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There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, September 7, 2022 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:00 a.m.:

Yeas: Hilliker, Schumacher & Jordan

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
William Jordan  
Chairman of the Board