

WEDNESDAY, NOVEMBER 2, 2022

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:36 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; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Kevin Shark, Fraser Resident; Gary Brandt, Monitor Township.

Commissioner Schumacher moved to approve the minutes of the October 17, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Hilliker moved to approve Pay Application #5 FINAL for the Wheeler Road Detention Basin Project Phase 2 to Fisher Contracting Company of Midland, MI for a net amount of \$159,125.15. Motion was adopted on a roll call vote:

Yeas: Schumacher & Hilliker

Commissioner Schumacher moved to approve Pay Application #2 for a total amount of \$103,132.17 made payable to Conti Corporation of Sterling Heights for construction services related to the RW/CW Pipe Replacement Project at the BAWTP. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 10/9/22 through 10/22/22 in the amount of \$139,866.82. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$956,720.83. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

Commissioner Schumacher moved to approve to adopt the Amended VEBA Trust Agreement. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

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Commissioner Hilliker moved to approve the Vice-Chairman to sign VEBA Trust Agreement Resolution. (Chairman was excused for this meeting). Motion was adopted on a roll call vote:

Yeas: Schumacher & Hilliker

The 2023 Budget was presented.

DIRECTORS REPORT – TAC Meeting tomorrow, Standish Township is looking to be a water and sewer customer of the City of Pinconning – Inflation holding at 5.7%.

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

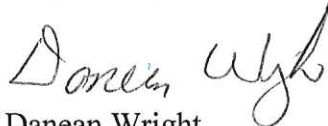
Yeas: Hilliker & Schumacher

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, November 16, 2022 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:50 a.m.:

Yeas: Hilliker & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Jordan
Chairman of the Board