

WEDNESDAY, NOVEMBER 16, 2022

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:55 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, Chris Jankowski, IT Manager; and Keri Christian, Accounting/HR Manager; Supervisors – Terri Close, Hampton; George Augustyniak, Fraser Township Trustee; Kevin Shark, Fraser Resident; Robert North, Standish Township.

Commissioner Hilliker moved to approve the minutes of the November 2, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

PUBLIC INPUT – NONE

Commissioner Hilliker moved to approve Pay Application #3 with Eric Construction of St. Charles in an amount of \$488,744.28 for construction services related to the 2022 DWS Watermain Improvements Project. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Hilliker moved to approve Change Order #1 for a total amount of \$9,838.00 with 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: Jordan, Schumacher & Hilliker

Commissioner Jordan moved to approve the expansion of the water system in the City of Pinconning to include a portion of Standish Township and make said service area amendment request of the Saginaw Midland Municipal Water Supply Corporation at their December Regular Meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Hilliker moved to approve payroll for the period of 10/23/22 through 11/05/22 in the amount of \$137,583.16. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Jordan moved to approve bills in the amount of \$403,362.43. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

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Commissioner Hilliker moved to suspend the regular meeting at 10:12. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Hilliker moved to open Public Hearing at 10:13 a.m. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Hilliker moved to close Public Hearing at 10:13 a.m. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Hilliker moved to resume the regular meeting at 10:13. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Schumacher moved to adopt the 2023 DWS Budget. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Jordan moved to approve the October 2022 Credit Card Report. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

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

Yeas: Hilliker, Jordan & Schumacher

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

Yeas: Jordan, Schumacher & Hilliker

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

Yeas: Hilliker, Schumacher & Jordan

Commissioner Schumacher moved to receive the October 2022 TAC approved meeting minutes. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

DIRECTORS REPORT – Inflation remains at 5.7% - Commended Board on adopting Budget – Encouraging townships to get their water rates to DWS – Tebo Drain to start by next week – Fence around new basin on Wheeler Road was taken out by a tree – Bay City Water Tower update.

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

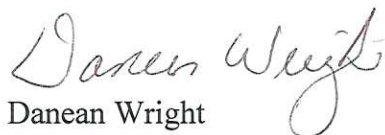
Yeas: Hilliker, Schumacher & Jordan

PUBLIC INPUT – R. North commended Board for helping the Standish Township Board to fix an issue.

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, November 30, 2022 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:41 a.m.:

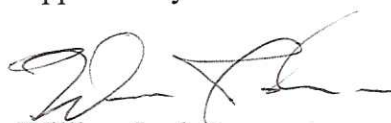
Yeas: Schumacher, Hilliker & Jordan

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Jordan
Chairman of the Board