

WEDNESDAY, JANUARY 11, 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 Schumacher

Roll Call: William Schumacher, William Jordan & Kevin Shark

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; Rachel Charboneau, Customer Service Supervisor; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Terry Spencer, Monitor; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township; Vaughn Begick, County Commissioner; Mike Rivard, Drain Commissioner.

Commissioner Jordan moved to approve the minutes of the December 28, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

PUBLIC INPUT – NONE

Commissioner Shark moved to approve Pay Application #4 for a total amount of \$165,042.59 made payable 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, Shark & Schumacher

Commissioner Shark moved to approve to authorize solicitation of bids for the BAWTP 2023 Pipe Supports Project with bids being opened at the February 6, 2023 Board Meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve payroll for the period of 12/18/22 through 12/31/22 in the amount of \$154,307.47. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$512,511.70. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve the December 2023 Credit Card Report. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Jordan moved to approve to authorize the presented resolution to allow signatories to execute Right of Way permits on behalf of the DWS and have the Chairman of the Board of Road Commissioners sign said resolution. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

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

Yeas: Jordan, Shark & Schumacher

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

Yeas: Jordan, Shark & Schumacher

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

Yeas: Shark, Jordan & Schumacher

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

Yeas: Jordan, Shark & Schumacher

DIRECTORS REPORT – Commended Waste Water Staff and presented Certificate from the State of Michigan – Inflation rate down to 5.6% – Chlorine Gas price to increase – Commended Ryan on completing his bachelor's degree in December and others in the process on continuing their education – Performance evaluation update – Update on DWS lobby hours.

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

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – V. Begick question on Bangor Monitor Water Authority and also a question on cross connections.

G. Augustyniak question on membranes.

G. Rowley backflow preventers update.

G. Brandt question on water driven emergency sump pumps.

J. Lillo stated on January 6th BCRC had a meeting on the updating of kiosks, illicit discharge training and employee evaluations.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, January 25, 2022 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:53 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Schumacher
Chairman of the Board