

WEDNESDAY, JANUARY 25, 2023

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:33 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; Chris Jankowski, IT Manager; Tim Fitzgerald, DWS Project Manager; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; and Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township; Aaron Wiles, Resident.

Commissioner Schumacher moved to approve the minutes of the January 11, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – NONE

Commissioner Shark moved to approve to authorize solicitation of bids for the 2023 Altitude Valves Project with a bid date to be determined. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve payroll for the period of 1/1/23 through 1/14/23 in the amount of \$147,869.19. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$639,395.61. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve to authorize the implementation of a limited hours project pilot for the DWS lobby to be open to the public. This will be two three hour periods on Wednesday morning and Thursday afternoon. The Administration will report back after 90 days to provide an update on the activity experienced. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

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

Yeas: Schumacher, Shark & Jordan

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Commissioner Jordan moved to approve to authorize the purchase of a 2007 Freightliner Chassis with Crane from AIS Equipment Company for an amount of \$66,000. Additionally, staff is authorized to make upgrades to this unit for an additional \$4,000.00. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

DIRECTORS REPORT – Wheeler Road Easement update – Bay City Water Tower Lease Purchase Agreement update – Standish Township, Saginaw Midland Water Supply Corporation discussion – Pipe Support Project pre-bid last week, bid opening February 6th – Auburn lift station repairs needed – Office lobby hours tracking – Inflation down to 4.9%.

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

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – G. Augustyniak question on altitude valve. Question on Engineer's Estimate.

T. Fitzgerald commended Board for approval on new service truck.

G. Brandt question on 8 Mile Road meter pit.

G. Rowley update on water main transmission lines on State Park Drive.

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Monday, February 6, 2023 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:27 a.m.:

Yeas: Schumacher, Jordan & Shark

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board