

WEDNESDAY, FEBRUARY 22, 2023

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:16 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; Chris Jankowski, IT Manager; Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township.

Commissioner Shark moved to approve the minutes of the February 6, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

PUBLIC INPUT – NONE

Commissioner Shark moved to reject all bids received on February 6, 2023 for the BAWTP 2023 Pipe Supports Project. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Shark moved to approve Change Order #2 for a total amount of \$28,429.00 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: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve payroll for the period of 1/29/23 through 2/11/23 in the amount of \$142,237.22. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Jordan moved to approve bills in the amount of \$563,789.69. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Schumacher moved to approve January 2023 Credit Card Report. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve the amendment as presented and authorize Chairman William Schumacher to be the authorized signatory on behalf of the Board of Road Commissioners. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

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DIRECTORS REPORT – Inflation rate down to 3.9% - Bridge Michigan article passed out for information and discussed – Collection Systems Permits update – EGLE nominated Bill Bohlen to be an appointee for the Health Advisory Council for three years – APWA invitation in May.

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

Yeas: Jordan, Shark & Schumacher

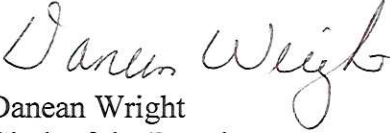
PUBLIC INPUT – S. Davidson question on sewer line negotiations.
G. Augustyniak question on chemical cost and pipe replacement.
B. Pawlak commended Bill on his nomination at the State level.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, March 8, 2023 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:21 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:

Approved by:


Danean Wright
Clerk of the Board


William Schumacher
Chairman of the Board