

TUESDAY, APRIL 4, 2023

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 8:55 a.m., at 2600 E. Beaver Road, by the Chairman, William Schumacher

Roll Call: William Schumacher & Kevin Shark
Excused: William Jordan

Also present were: Road Commission Representatives: Lisa VanDusen, Account Clerk II/Clerk of the Board; Dept. of Water & Sewer Representatives: Ryan Goebel, WTP Superintendent; Trevor Jacobs, Distribution & Transmission Superintendent; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee.

Commissioner Schumacher moved to approve the minutes of the March 20, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve Spicer Group for design and construction engineering services related to the 2023 DWS Watermain Project and that the Chairman will be the signatory on both the Professional Services Agreement and the Spicer Group Proposal. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 3/12/23 through 3/25/23 in the amount of \$144,619.79. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

Commissioner Schumacher moved to approve bills in the amount of \$507,048.66. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

Commissioner Shark moved to approve Sanitary Sewer Maintenance Agreement with the City of Auburn and approve Chairman Schumacher as the authorized signatory. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

Commissioner Shark moved to approve Industrial Demand Response Customer Agreement with the Consumers Energy and approve Chairman Schumacher as the authorized signatory. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

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DIRECTORS REPORT – Altitude Valve bid update – SVSU partnership discussion – Consumer Confidence Report available on website – Technical Advisory Meeting on Thursday, HydroCorp to attend for questions afterwards – Wrapped up audit fieldwork.

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

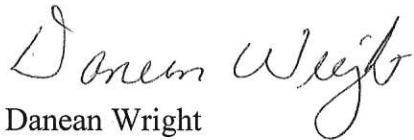
Yeas: Shark & Schumacher

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, April 19, 2023 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 9:15 a.m.:

Yeas: Schumacher & Shark

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board