

WEDNESDAY, MAY 17, 2023

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:44 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; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; and Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee; Mark Norton, Spicer Group; Dennis Poirier, Bay County Commissioner; Donna Samyn, Hampton Treasurer.

Commissioner Schumacher moved to approve the minutes of the May 3, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve payroll for the period of 4/23/23 through 5/6/23 in the amount of \$141,158.18. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$501,305.99. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

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

Yeas: Shark, Jordan & Schumacher

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

Yeas: Schumacher, Jordan & Shark

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

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Commissioner Schumacher moved to approve entering into an Operation and Maintenance Agreement with the Linwood Metropolitan Water District pending attorney's approval. Chairman Schumacher will be the authorized signatory. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to approve the connection of the LMWD water system to the DWS and make said service area amendment request of the Saginaw Midland Municipal Water Supply Corporation at their Regular Meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to receive the April 2023 TAC approved meeting minutes. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve the Board to give direction to the Engineer-Manager and Director of the DWS to develop a policy addressing community board members requests of staff to the primary elected officials or their designees. This policy will be brought back to the Board for review and adoption. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

DIRECTORS REPORT – Inflation rate at 2.6% - Annual Meeting for Saginaw Midland Supply tomorrow.

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

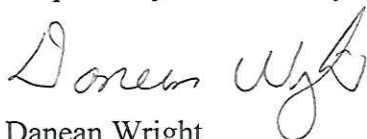
Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – S. Davidson question on water line size in Linwood.
G. Augustyniak question on fire hydrant pumping.
Dennis question on lead pipes in Bay County.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, May 31, 2023 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:47 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board