

WEDNESDAY, MAY 31, 2023

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:45 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; Trevor Jacobs, Distribution & Transmission Superintendent; Chris Jankowski, IT Manager; Cyndi Hammond, Staff Accountant-Benefits Administrator; and Keri Christian, Accounting/HR Manager; Supervisors – Terri Close, Hampton; Samuel Davidson, Kawkawlin; Terry Spencer, Monitor; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township; Julie Ellis and Jennifer Hobkirk, Weinlander Fitzhugh.

Commissioner Schumacher moved to approve the minutes of the May 17, 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 5/7/23 through 5/20/23 in the amount of \$148,563.39. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve bills in the amount of \$400,871.59. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to receive the 2022 Audit Report as prepared by Weinlander Fitzhugh. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to receive and approve 2022 4th Quarter Financial Statements. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

DIRECTORS REPORT – Inflation back to 2.6% - College Intern hired to help update GIS – Linwood Metropolitan Water Treatment Plant update – Commended Staff with help on the Audit.

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

Yeas: Jordan, Shark & Schumacher

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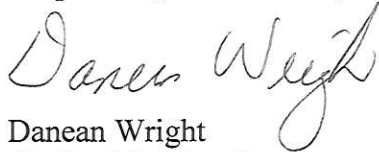
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PUBLIC INPUT – G. Augustyniak question on Linwood hydrant lines.
T. Close commended Keri on Audit.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Tuesday, June 13, 2023 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:14 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board