

WEDNESDAY, JULY 26, 2023

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:09 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; Trevor Jacobs, Distribution & Transmission Superintendent; Chris Jankowski, IT Manager; Tim Fitzgerald, DWS Project Manager; and Keri Christian, Accounting/HR Manager; Supervisors –Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Terry Spencer, Monitor; George Augustyniak, Fraser Township Trustee; Kay Jordan, resident.

Commissioner Schumacher moved to approve the minutes of the July 12, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – NONE

Commissioner Shark moved to approve the PSA for the BCDWS Standard Specifications and Details Update Engineering Services for a not to exceed amount of \$14,400.00 with Spicer Group of Saginaw, Michigan and have Chairman Schumacher act as a signatory for the PSA. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Jordan moved to receive and approve the use of L.M. Satkowiak of Linwood, Michigan for the 2023 Miscellaneous Repairs Program at the prices proposed. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve payroll for the period of 7/2/23 through 7/15/23 in the amount of \$155,160.34. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve bills in the amount of \$826,436.95. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to approve July Credit Card Report. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

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

Yeas: Schumacher, Shark & Jordan

WEDNESDAY, JULY 26, 2023

DW&S

PAGE 2

Commissioner Schumacher moved to receive Fluoridation Fact Sheet. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

DIRECTORS REPORT – Inflation rate up to 2.0% – Dual raw water tanks score update – Water shutoff delinquent fee discussion – Linwood Metro

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

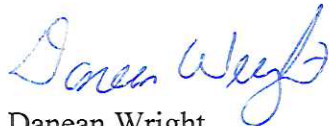
Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – G. Augustyniak question on Spicer Groups study.
S. Davidson sewer line to Kawkawlin Township update.
T. Close fluoride question.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, August 9, 2023 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:48 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board