

WEDNESDAY, SEPTEMBER 6, 2023

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:42 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; Tim Fitzgerald, DWS Project Manager; Keri Christian, Accounting/HR Manager; and Rachel Charboneau, Customer Service Supervisor; Supervisors – Glenn Rowley, Bangor; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township, Jerry Putt, Williams Township.

Commissioner Schumacher moved to approve the minutes of the August 23, 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 8/13/23 through 8/26/23 in the amount of \$149,100.57. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$348,782.75. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

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

Yeas: Jordan, Shark & Schumacher

DIRECTORS REPORT – Inflation rate at 2.3% - TAC Officer Nominations Memo out – Bay City Water Tower Environmental Investigations to start 9/21 – Hampton Township in receipt of Water Services Agreement – Commended Rachel's efforts on inactive payments work – Credit card payment update – MCRCSIP out on 9/21 for Risk Management Audit – Meeting in Port Huron for Annual Michigan Waterworks.

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

Yeas: Shark, Jordan & Schumacher

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PUBLIC INPUT – G. Augustyniak question on 12” thick pads. Comment on call from City of Bay City on water rates.

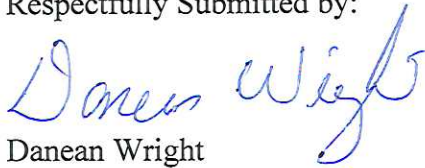
G. Rowley EGLE comment on PFAS.

J. Putt question on work being inspected by municipalities and if permits are pulled.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, September 20, 2023 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:16 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board