

WEDNESDAY, NOVEMBER 1, 2023

DW&amp;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: Ryan Goebel, Director; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmission Superintendent; Chris Jankowski, IT Manager; Carl Overly, WTP Superintendent; Rachel Charboneau, Customer Service Supervisor; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Sam Davidson, Kawkawlin; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee.

Commissioner Schumacher moved to approve the minutes of the October 18, 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 10/8/23 through 10/21/23 in the amount of \$141,205.65. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$443,445.78. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

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

Yeas: Shark, Jordan & Schumacher

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

Yeas: Jordan, Shark & Schumacher

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

Yeas: Shark, Jordan & Schumacher

DIRECTORS REPORT – January 3<sup>rd</sup> the DWS Lobby will be reopened for 6 hours daily – Class Action Settlement for PFAS received – Water Plant Budget – Linwood Metro update – Meet with Wade Trim for funding options.

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

Yeas: Schumacher, Jordan & Shark

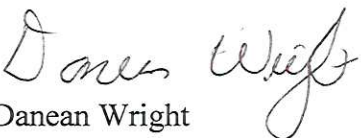
Bids were opened at 10:15 a.m. for Design Engineering Services for Sludge Storage Tanks. Bids will be reviewed and a recommendation for award at a future meeting.

PUBLIC INPUT – NONE


There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Tuesday, November 14, 2023 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:18 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
William Schumacher  
Chairman of the Board