

WEDNESDAY, NOVEMBER 29, 2023

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:46 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: Allen Cardinal, WWTP Superintendent, Carl Overly, WTP Superintendent; and Rachel Charboneau, Customer Service Supervisor; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Terry Spencer, Monitor; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Jerry Putt, Williams.

Commissioner Shark moved to approve the minutes of the November 14, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve and authorize Chairman William E. Schumacher as signatory to execute the agreement with BioTech Agronomics for Biosolids Land Application Services from 2024-2025, with the option to extend services through 2026 and 2027. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 11/5/23 through 11/18/23 in the amount of \$142,578.10. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$378,329.81. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

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

Yeas: Jordan, Shark & Schumacher

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

Yeas: Shark, Jordan & Schumacher

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

Yeas: Jordan, Shark & Schumacher

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DIRECTORS REPORT – Maintenance Supervisor leaving – Linwood Metro Water Supply Agreement approved – Kawkawlin and Linwood MOU connection executed – DWS Administration meeting with townships on rates and budgets – Christmas luncheon on December 8th.

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

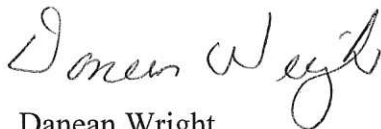
Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – G. Augustyniak question on Kawkawlin water connection.
T. Close commended the BCRC & DWS for assisting Hampton.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, December 13, 2023 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:22 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board