

THURSDAY, DECEMBER 28, 2023

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:41 a.m., at 2600 E. Beaver Road, by the Chairman, William Schumacher

Roll Call: William Schumacher & William Jordan  
Excused: 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; Trevor Jacobs, Distribution & Transmission Superintendent; and Keri Christian, Accounting/HR Manager; Supervisors – Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee.

Commissioner Schumacher moved to approve the minutes of the December 13, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve payroll for the period of 12/03/23 through 12/16/23 in the amount of \$151,916.96. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Schumacher moved to approve bills in the amount of \$368,030.04. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to approve and execute resolution adopting Connection Fee Schedule for new customers, effective January 1, 2024. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

DIRECTORS REPORT – Water Plant invitation to bid for pipe replacement and pipe support went out for a bid opening of January 24<sup>th</sup> – Linwood Metro update.

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

Yeas: Jordan & Schumacher

PUBLIC INPUT – NONE

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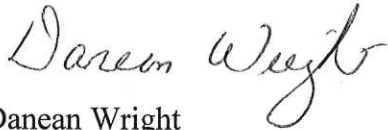
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There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, January 10, 2024 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 9:55 a.m.:

Yeas: Schumacher & Jordan

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board