

WEDNESDAY, APRIL 3, 2024

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:00 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, Danean Wright, Finance Director/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; Mike Wagar, BAWTP Operations Supervisor; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; George Augustyniak, Fraser Township Trustee.

Commissioner Schumacher moved to approve the minutes of the March 18, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve to authorize Engineer-Manager Jim Lillo and DWS Director Ryan Goebel to be signatories on any closing documents necessary for the lease price of \$1.00/year, with the option to purchase Bay City Water Tower for \$1.00. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve and execute the Professional Services Agreement with Spicer Group, Inc., for a not to exceed cost of \$24,900 for Design and Construction Administration Services for Bay City Water Tower Overflow Air Gap Project and for Chairman Bill Schumacher to be signatory on the proposal. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 3/10/24 through 3/23/24 in the amount of \$152,874.53. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve bills in the amount of \$463,862.86. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

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

Yeas: Shark, Schumacher & Jordan

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

Yeas: Schumacher, Jordan & Shark

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

Yeas: Jordan, Schumacher & Shark

DIRECTORS REPORT – Capital Improvement; replace roof on administrative building – Education on Lead, received EGLE grant for \$14,000 – Climavision to make a presentation at the next meeting on their product – Allen is presenting at TAC tomorrow.

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

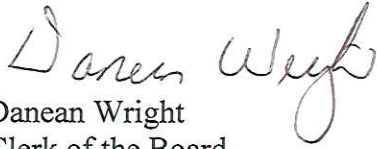
Yeas: Shark, Schumacher & Jordan

PUBLIC INPUT – G. Augustyniak question on tower painting.


There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, April 17, 2024 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:59 a.m.:

Yeas: Schumacher, Jordan & Shark

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Schumacher
Chairman of the Board