

WEDNESDAY, MAY 29, 2024

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:08 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; Trevor Jacobs, Distribution & Transmission Superintendent; Chris Jankowski, IT Manager; Cyndi Hammond, Staff Accountant-Benefits Administrator; and Keri Christian, Accounting/HR Manager; Supervisors – Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Julie Ellis & Jennifer Hobkirk, Weinlander Fitzhugh.

Commissioner Schumacher moved to approve the minutes of the May 14, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – NONE

Commissioner Shark moved to approve L.M. Satkowiak & Sons Inc. of Linwood, MI to be the miscellaneous asphalt repairs contractor for the DWS through 2024. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve payroll for the period of 5/5/24 through 5/18/24 in the amount of \$157,138.32. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve bills in the amount of \$380,683.73. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to approve the revision to the updated Bay County Department of Water and Sewer Cell Phone Use Policy, which sets the monthly employee cell phone stipend to \$50. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to receive the 2023 Audit Report as prepared by Weinlander Fitzhugh. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve FY 2024 Q1 Financials. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

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DW&S

PAGE 2

DIRECTORS REPORT – City of Bay City approved lease agreement for the water tower effective June 1st – Water Plant exam passing on 3 employees – Waster Water UV update – Technical Advisory meeting June 6th – June 20th employee appreciation luncheon.

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

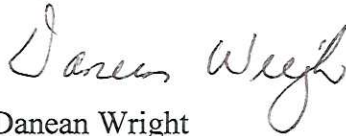
Yeas: Shark, Schumacher & Jordan

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, June 12, 2024 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:45 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board