

WEDNESDAY, AUGUST 21, 2024

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:45 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; and Rachel Charboneau, Customer Service Supervisor; Supervisors – Terri Close, Hampton; and Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee; Mark Wackerle, Beaver resident.

Commissioner Shark moved to approve the minutes of the August 7, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve payroll for the period of 7/28/24 through 8/10/24 in the amount of \$154,070.28. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve bills in the amount of \$878,555.30. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

DIRECTORS REPORT – Two Waste Water Operators to retire in October – UV wall poured in chamber – Replacement of membrane in skids – Bid opening for tank engineering next Board meeting – Bay City water tower overflow project update – Hampton Township started first round of shut offs for nonpayment since transition to DWS - .gov website changeover update.

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

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – G. Augustyniak question if there are more shut offs in the summer than winter.

T. Close commended Ryan on handling customer complaint explaining spending and offering him to tour the Water Treatment Plant.

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There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, September 4, 2024 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:01 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
William Schumacher  
Chairman of the Board