

WEDNESDAY, SEPTEMBER 18, 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, Lisa VanDusen, Account Clerk II/Clerk of the Board; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Carl Overly, WTP Superintendent; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; and Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee; PJ Dada, Brown and Caldwell.

Commissioner Shark moved to approve the minutes of the September 4, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve to award Design Engineering Services for BAWTP Raw Water Storage Tanks to Fleis & Vandenbrink of Midland, MI, for a not to exceed total of \$309,800, and to authorize Ryan Goebel to be the signatory on the Professional Services Agreement. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 8/25/24 through 9/7/24 in the amount of \$152,063.40. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve bills in the amount of \$593,296.50. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve August 2024 TAC Approved Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

DIRECTORS REPORT – UV Building update – Bay City Water Tower overflow update - Staff training updates – Two staff attended MI-AWWA Conference: GLWA presented corrosion control study, discussion with DN Tanks, Grand Rapids had presentation on lead service removal, Microplastics presentation update – Non-Union Staff training at the Water Plant – Six Staff will be attending MPSI leadership program – Zenner and Climavision updates.

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

Yeas: Jordan, Shark & Schumacher

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Bids were opened at 10:15 a.m. for WWTP UV Building Roofing Installation. Bids will be reviewed and a recommendation for award at a future meeting.

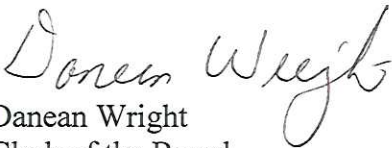
PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, October 2, 2024 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:20 a.m.:

Yeas: Shark, Schumacher & Jordan

Respectfully Submitted by:

Approved by:


Danean Wright
Clerk of the Board


William Schumacher
Chairman of the Board