

WEDNESDAY, OCTOBER 2, 2024

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:32 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; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmission Superintendent; Carl Overly, WTP Superintendent, Chris Jankowski, IT Manager; Rachel Charboneau, Customer Service Supervisor; Supervisors – Glenn Rowley, Bangor; and Terri Close, Hampton; George Augustyniak, Fraser Township Trustee; Mark Wackerle, Beaver resident.

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

Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve to award the WWTP UV Building Roofing Installation project to Thomas Brown & Son Roofing Co. of Bay City, MI, for a not to exceed total of \$44,390, and to authorize Ryan Goebel to be the signatory on the Professional Services Agreement. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve payroll for the period of 9/8/24 through 9/21/24 in the amount of \$155,510.66. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve bills in the amount of \$306,886.22. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Shark moved to receive and execute MOU #2-2024 with Local #546 of the UWUA to modify Article 16.5(i) of the collective bargaining agreement. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

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

Yeas: Shark, Jordan & Schumacher

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

Yeas: Jordan, Schumacher & Shark

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

Yeas: Jordan, Shark & Schumacher

DIRECTORS REPORT – Budgets will be brought to the Board on October 16<sup>th</sup> – Credit Card processing on how customers pay their bill to be changed – Money to be set aside in the next budget to do an employee compensation study – Employee shirts with DWS logo to be made – EGLE Great Lakes Drinking Conference was attended by two employees – EPA still working on the lead and copper rule – Six employees attended MPSI Conference.

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

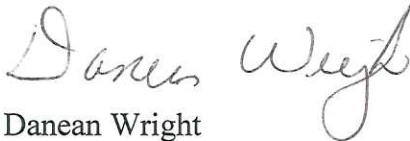
Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – G. Augustyniak question on HydroCorp.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, October 16, 2024 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:31 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board