

WEDNESDAY, OCTOBER 16, 2024

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:05 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; Chris Jankowski, IT Manager; Rachel Charboneau, Customer Service Supervisor; Matt Westphal, BAWTP Maintenance Supervisor; and Keri Christian, Accounting/HR Manager; Supervisors – Terri Close, Hampton; and Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee; Charles Campbell, Kawkawlin Trustee.

Commissioner Shark moved to approve the minutes of the October 2, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark and Jordan

PUBLIC INPUT – NONE

Commissioner Shark moved to approve the Lease Agreement with Climavision Operating, LLC, from Louisville, KY, and to authorize DWS Director Ryan Goebel to be the signatory on the lease agreement. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve payroll for the period of 9/22/24 through 10/5/24 in the amount of \$155,399.99. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to approve bills in the amount of \$1,517,217.82. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to receive Fiscal Year 2025 Budget Presentation. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

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

Yeas: Shark, Jordan & Schumacher

DIRECTORS REPORT – Lead and Copper Rule Improvement update.

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

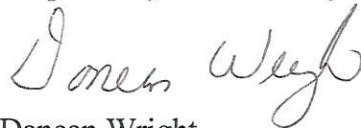
Yeas: Schumacher, Shark & Jordan

PUBLIC INPUT – None

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, October 30, 2024 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:39 a.m.:

Yeas: Shark, Schumacher & Jordan

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board