

WEDNESDAY, MARCH 6, 2024

DW&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; Chris Jankowski, IT Manager; Carl Overly, WTP Superintendent; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee.

Commissioner Schumacher moved to approve the minutes of the February 21, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve payroll for the period of 2/11/24 through 2/24/24 in the amount of \$148,723.25. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$343,477.71. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

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

Yeas: Shark, Jordan & Schumacher

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

Yeas: Schumacher, Jordan & Shark

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

Yeas: Jordan, Shark & Schumacher

DIRECTORS REPORT – Office open for transactions update – Hampton Township billing update – Sludge Press/Water Tank Earmark information – TAC meeting 3/7 to discuss Advanced Metering System – Bay City Water Tower update – March 18th meeting Climavision will be attending.

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

Yeas: Shark, Schumacher & Jordan

PUBLIC INPUT – G. Augustyniak question on painting of water towers.
S. Davidson question on TAC meeting.
T. Close mention on new membranes and inspections.


There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Monday, March 18, 2024 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:18 a.m.:

Yeas: Jordan, Schumacher & Shark

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Schumacher
Chairman of the Board