

WEDNESDAY, DECEMBER 11, 2024

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:11 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; Rachel Charboneau, Customer Service Supervisor; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Brad Eddy, Kawkawlin; Robert Pawlak, Portsmouth; and Jerry Putt, Williams; George Augustyniak, Fraser Township Trustee; Mark Wackerle representing Beaver Township.

Commissioner Schumacher moved to approve the minutes of the November 27, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Shark moved to approve to authorize Bay County DWS Administrative staff to pursue bonds with Bay County for the construction of new water tanks. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve payroll for the period of 11/17/24 through 11/30/24 in the amount of \$183,227.12. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$465,775.34. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Schumacher moved to approve the updated DWS Employee Policy Manual. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to receive BCDWS 2024 Accomplishments Presentation. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to receive November 2024 TAC Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

WEDNESDAY, DECEMBER 11, 2024

DW&amp;S

PAGE 2

DIRECTORS REPORT – Noted the DWS employee luncheon is today at 1:00 p.m.

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

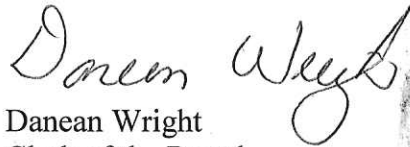
Yeas: Shark, Schumacher & Jordan

PUBLIC INPUT – M. Wackerle question on biosolids in the sludge.  
J. Putt commended DWS on all of the great work they do.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Friday, December 27, 2024 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:05 a.m.:

Yeas: Shark, Schumacher & Jordan

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board