

WEDNESDAY, JANUARY 22, 2025

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:36 a.m., at 2600 E. Beaver Road, by the Chairman, William Schumacher

Roll Call: William Schumacher, Kevin Shark & William Jordan

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; Chris Jankowski, IT Manager; Supervisors – Glenn Rowley, Bangor; and Jerry Putt, Williams; George Augustyniak, Fraser Township Trustee; Mark Wackerle representing Beaver Township; Steve Gray representing Kawkawlin Township; Tom Paige, Williams Township Trustee; Vaughn Begick, County Commissioner; Sam Davidson, Kawkawlin resident.

Commissioner Shark moved to approve the minutes of the January 8, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

PUBLIC INPUT – J. Putt commended DWS on working with Williams Township.

Commissioner Schumacher moved to approve payroll for the period of 12/29/24 through 1/11/25 in the amount of \$175,992.53. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve bills in the amount of \$599,074.18. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

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

Yeas: Shark, Schumacher & Jordan

DIRECTORS REPORT – Truck took out all cylinders on site at the Waste Water Plant, chlorine is gone – DWS website address and email addresses have changed to .gov – IT Assistant/GIS update – Water Plant opening filled – Tomorrow and Friday Allen and Ryan to attend MWEA Waste Water Administrative Conference in Frankenmuth; Allen will give an update at the next Board meeting – Old meter / new meter update – Update on Whites Beach

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

Yeas: Shark, Jordan & Schumacher

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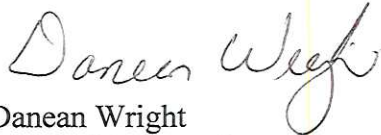
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PUBLIC INPUT – J. Putt requested DWS to look at Fisher Road needing water.
G. Augustyniak question on selling water to Standish.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, February 5, 2025 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 9:53 a.m.:

Yeas: Jordan, Schumacher & Shark

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board