

WEDNESDAY, FEBRUARY 5, 2025

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:20 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, Danean Wright, Finance Director/Clerk of the Board; Dept. of Water & Sewer Representatives: Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmission Superintendent; Chris Jankowski, IT Manager; Carl Overly, WTP Superintendent; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Robert Pawlak, Portsmouth; and Jerry Putt, Williams; George Augustyniak, Fraser Township Trustee; Mark Wackerle representing Beaver Township; Steve Gray representing Kawkawlin Township; Tom Paige, Williams Trustee.

Commissioner Shark moved to approve the minutes of the January 22, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve 2024/2025 Pipe Support Mitigation Project Change Order #2 with Conti LLC in an amount of \$31,562, which results in a new contract total amount of \$1,159,260 for construction services related to the BAWTP pipe support project. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve payroll for the period of 1/12/25 through 1/25/25 in the amount of \$157,770.43. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to approve bills in the amount of \$641,319.27. 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: Jordan, Schumacher & Shark

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

Yeas: Shark, Jordan & Schumacher

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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 – Progress on Whites Beach.

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

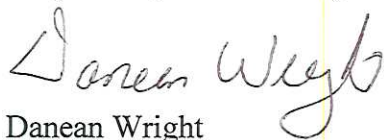
Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, February 19, 2025 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 9:46 a.m.:

Yeas: Schumacher, Jordan & Shark

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board