

WEDNESDAY, FEBRUARY 19, 2025

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:50 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; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; and Brad Eddy, Kawkawlin; George Augustyniak, Fraser Township Trustee.

Commissioner Shark moved to approve the minutes of the February 5, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – None.

Commissioner Schumacher moved to approve payroll for the period of 1/26/25 through 2/8/25 in the amount of \$155,380.44. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Shark moved to approve bills in the amount of \$681,045.98. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to receive January 2025 TAC Approved Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

DIRECTORS REPORT – Whites Beach update – Electrical Mechanical position opening – Compensation study update.

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

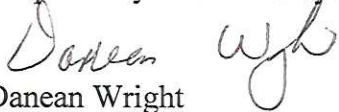
Yeas: Shark, Schumacher & Jordan

PUBLIC INPUT – G. Rowley commented on workforce in Bay County.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, March 5, 2025 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:08 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Schumacher
Chairman of the Board