

WEDNESDAY, MARCH 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 9:41 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: Lisa VanDusen, GIS/Engineering Support Technician/Clerk of the Board; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; 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; Brad Eddy, Kawkawlin; Jerry Putt, Williams, and Corey Sajdak, Standish; George Augustyniak, Fraser Township Trustee; Mark Wackerle representing Beaver Township; Sam Davidson representing Kawkawlin Township; Alex Poirier, Bay County Board of Commissioners Advisor.

Commissioner Shark moved to approve the minutes of the February 19, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

PUBLIC INPUT – C. Sajdak commended DWS on all of the work put in on the Standish Township/White's Beach Water Supply Agreement.

Commissioner Schumacher moved to approve the Standish-Township/White's Beach Water Supply Agreement as presented and authorize Chairman William Schumacher and Director Ryan Goebel to be the authorized signatories on behalf of the Board of Bay County Road Commissioners and Bay County Department of Water and Sewer. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Shark moved to approve 2024/2025 Pipe Support Mitigation Project Change Order #3 with Conti LLC in an amount of \$21,122, which results in a new contract total amount of \$1,180,382 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 2/9/25 through 2/22/25 in the amount of \$160,855.44. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to approve bills in the amount of \$715,259.18. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

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DW&amp;S

PAGE 2

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

Yeas: Schumacher, Shark & Jordan

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

Yeas: Shark, Jordan & Schumacher

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

Yeas: Jordan, Schumacher & Shark

DIRECTORS REPORT – New tank update – Pairing up with Wade-Trim for community project requests – Cell phone tower lease update.

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

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – B. Eddy discussion on projects and water hookups.

S. Davidson commented on Beaver Road water hookups.

G. Augustyniak question on meter readers.

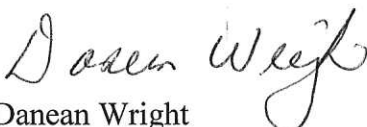
J. Putt question on backhoe.

C. Sajdak commended DWS on behalf of Standish Township.


There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, March 19, 2025 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:33 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
William Schumacher  
Chairman of the Board