

WEDNESDAY, MARCH 19, 2025

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:40 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, GIS/Engineering Support Technician/Clerk of the Board; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Allen Cardinal, WWTP Superintendent, Chris Jankowski, IT Manager; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; and Brad Eddy, Kawkawlin; Tom Paige representing Williams Township.

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

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – B. Eddy stated he received estimates for a sewer line from Bay Plastics to Russell Road.

Commissioner Shark moved to approve to award engineering services for the WWTP Clarifier Equipment Replacement Projects to Fleis & Vandenbrink for a project total cost of \$59,000. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 2/23/25 through 3/8/25 in the amount of \$153,711.55. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve bills in the amount of \$542,369.89. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to receive February 2025 TAC approved meeting minutes. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

DIRECTORS REPORT – Submitted 3 Federal Funding earmark requests to Senator Peters – Water Plant Tanks bonding proceeding – Cell Phone company tower on water plant property update – Waste Water open positions – Great Lakes Bay Institute for Leaders for Staff.

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

Yeas: Schumacher, Jordan & Shark

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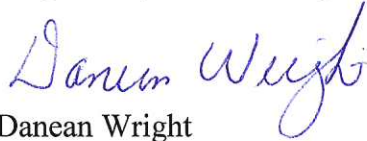
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PUBLIC INPUT – B. Eddy stated Kawkawlin Township Board voted to look into acquiring Beaver Road Water Association.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, April 2, 2025 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 9:54 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board