

WEDNESDAY, APRIL 2, 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 & William Jordan
Absent: Kevin Shark

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager, Danean Wright, Finance Director/Clerk of the Board; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmission Superintendent; Supervisors – Brad Eddy, Kawkawlin; and David Schabel, Merritt; Mark Wackerle representing Beaver Township; Terri Charbonneau, representing Williams Township.

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

Yeas: Schumacher & Jordan

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve payroll for the period of 3/9/25 through 3/22/25 in the amount of \$155,279.88. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve bills in the amount of \$321,412.16. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

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

Yeas: Jordan & Schumacher

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

Yeas: Jordan & Schumacher

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

Yeas: Schumacher & Jordan

DIRECTORS REPORT – Submit water plant tanks for grants – Summer help – Cell tower wanted to lease part of DWS land – Auditors in this week – Tour of water plant March 22nd.

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

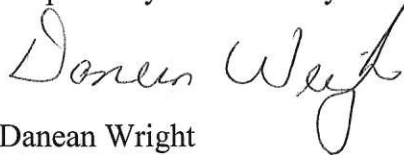
Yeas: Schumacher & Jordan

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, April 16, 2025 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:05 a.m.:

Yeas: Jordan & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board