

WEDNESDAY, APRIL 16, 2025

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:49 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; Rachel Charboneau, Customer Service Supervisor; and Keri Christian, Accounting/HR Manager; Supervisors – Terri Close, Hampton; George Augustyniak, Fraser Township Trustee; Mark Wackerle representing Beaver Township; Steve Gray representing Kawkawlin Township; Tom Paige representing Williams Township.

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

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – S. Gray updated the Board and Ryan on Beaver Road Water Association.

Commissioner Schumacher moved to approve payroll for the period of 3/23/25 through 4/5/25 in the amount of \$154,810.22. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$1,436,180.37. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

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

Yeas: Schumacher, Jordan & Shark

DIRECTORS REPORT – Water plant update on electric pole replacement – Community funding requests update – Wastewater soliciting bids for UV project – Accepting proposals for engineering for wastewater lift station #13 – Filled Wastewater Operator position – Interviews scheduled for Wastewater Electronic Technician position – Take your kid to work day.

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

Yeas: Shark, Jordan & Schumacher

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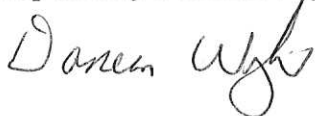
PAGE 2

PUBLIC INPUT – G. Augustyniak question on tanks.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, April 30, 2025 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:01 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board