

WEDNESDAY, APRIL 30, 2025

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:39 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, and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Brad Eddy, Kawkawlin; Terry Spencer, Monitor; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Mark Wackerle representing Beaver Township; Tom Paige representing Williams Township; Alex Poirer, County Board Coordinator; Charles Campbell, Kawkawlin Trustee.

Commissioner Schumacher moved to approve the minutes of the April 15, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – B. Eddy commended DWS for assistance on Beaver Road Water Association and made statements on concerns with public emails.

Commissioner Schumacher moved to approve payroll for the period of 4/6/25 through 4/19/25 in the amount of \$155,443.71. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$595,573.59. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

DIRECTORS REPORT – Proposals for Design Engineering Services for Lift Station #13 – Electrical Mechanic position filled, Water Plant Operator opening – Electrical pole replacement at Water Plant – Water Plant tank leak update – Tank project update.

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

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – G. Augustyniak made comments on tanks.

Bids were opened at 10:00 a.m. for WWTP UV Building Completion. Bids will be reviewed and a recommendation for award at a future meeting.

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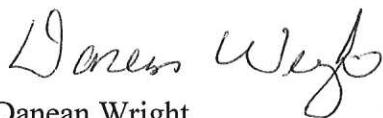
DW&amp;S

PAGE 2

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Tuesday, May 20, 2025 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:01 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board