

TUESDAY, MAY 20, 2025

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:35 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, 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; Carl Overly, WTP Superintendent; Rachel Charboneau, Customer Service Supervisor; and Keri Christian, Accounting/HR Manager; Supervisors –Terri Close, Hampton; Brad Eddy, Kawkawlin; Robert Pawlak, Portsmouth; and Jerry Putt, Williams; George Augustyniak, Fraser Township Trustee; Mark Wackerle representing Beaver Township.

Commissioner Schumacher moved to approve the minutes of the April 30, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

#### PUBLIC INPUT – N/A

Commissioner Shark moved to approve to award the WWTP UV Building Completion Project to Serenus Johnson Construction of Bay City, MI, for a lump sum total of \$122,577, and to authorize Chairman Bill Schumacher to be the signatory on the Professional Services Agreement. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Shark moved to approve L.M. Satkowiak & Sons Inc. of Linwood, MI to be the miscellaneous asphalt repairs contractor for the DWS through 2025. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve payroll for the period of 4/20/25 through 5/3/25 in the amount of \$153,547.87. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve bills in the amount of \$987,833.92. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve FY 2024 Q4 Financials. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

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DW&amp;S

PAGE 2

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

Yeas: Shark, Jordan & Schumacher

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

Yeas: Shark, Schumacher & 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 approve April 2025 TAC Approved Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

DIRECTORS REPORT – Fence at administration site now complete – Online bill payments – new platform being developed – Meeting with Saginaw Bay Underwriters on health insurance – June 19<sup>th</sup> – take your kid to work day.

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

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT –

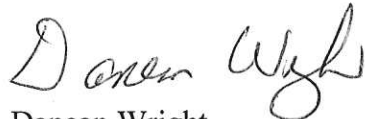
B. Eddy question on sign in building.

G. Augustyniak question on flushing fire hydrants.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, May 28, 2025 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:28 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board