

WEDNESDAY, MAY 28, 2025

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:33 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; Chris Jankowski, IT Manager; Rachel Charboneau, Customer Service Supervisor; Cyndi Hammond, Staff Accountant-Benefits Administrator; and Keri Christian, Accounting/HR Manager; Carl Overly, WTP Superintendent; Supervisors – Terri Close, Hampton; Brad Eddy, Kawkawlin; Terry Spencer, Monitor; Robert Pawlak, Portsmouth; and Jerry Putt, Williams; George Augustyniak, Fraser Township Trustee; Mark Wackerle representing Beaver Township; Tom Paige representing Williams Township; Andrew Yaworski, Weinlander Fitzhugh; Alex Poirer, Board Advisor; Yvette Kalinowski, Resident.

Commissioner Schumacher moved to approve the minutes of the May 20, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve payroll for the period of 5/4/25 through 5/17/25 in the amount of \$156,908.77. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$240,927.53. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Shark moved to receive the 2024 Audit Report as prepared by Weinlander Fitzhugh. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve FY 2025 Q1 Financials. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

DIRECTORS REPORT – Carl meeting with consultant today on cell tower – Job openings update – Ryan will be absent at the June 11<sup>th</sup> meeting – Bids opening on the aeration system at the next Board meeting.

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

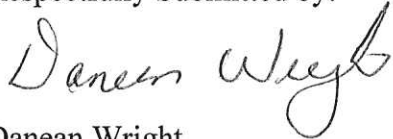
Yeas: Schumacher, Jordan & Shark

PUBLIC INPUT – J. Putt question on waterline on Garfield Road between US-10 & Salzburg.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, June 11, 2025 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 9:52 a.m.:

Yeas: Shark, Schumacher & Jordan

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board