

WEDNESDAY, JUNE 11, 2025

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:44 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: Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmission Superintendent; Mike Wagar, BAWTP Operations Supervisor; – Glenn Rowley, Bangor; Terri Close, Hampton; Brad Eddy, Kawkawlin; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Tom Paige representing Williams Township.

Commissioner Shark moved to approve the minutes of the May 28, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve payroll for the period of 5/18/25 through 5/31/25 in the amount of \$159,232.59. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Jordan moved to approve bills in the amount of \$745,255.47. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

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

Yeas: Jordan, Schumacher & Shark

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

Yeas: Jordan, Shark, Schumacher

Bids were opened at 10:00 a.m. for WWTP Aeration System Study. Bids will be reviewed and a recommendation for award at a future meeting.

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

Yeas: Jordan, Shark & Schumacher

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Commissioner Schumacher moved to approve the Consumers Energy Emergency Demand Response Customer Agreement for 2026-2028 and to approve Wastewater Superintendent Allen Cardinal as the authorized signatory. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve the May 2025 TAC Approved meeting minutes. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

DIRECTORS REPORT – Take your kids to work day June 19<sup>th</sup>.

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

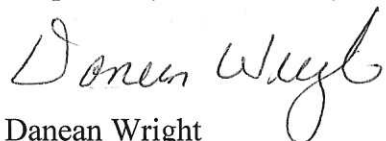
Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – T. Paige comment on Wilder Road Watermain Extension.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, June 25, 2025 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:20 a.m.:

Yeas: Shark, Schumacher & Jordan

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board