

WEDNESDAY, JUNE 25, 2025

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:54 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; Haley Amman, Account Clerk II/ Clerk of the Board; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Carl Overly, WTP Superintendent; Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Brad Eddy, Kawkawlin; Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Tom Page, Williams Township Trustee.

Commissioner Shark moved to approve the minutes of the June 11, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – NONE

Commissioner Shark moved to approve to award the WWTP Aeration System Study to Spicer Group, Inc., for a project total cost of \$27,000, and to authorize Ryan Goebel to be the signatory on the Professional Services Agreement. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve to award Construction Administration Services for the BAWTP Raw Water Tanks Project to Fleis & Vandenbrink for a project total cost of \$118,200, and to authorize Ryan Goebel to be the signatory on the Professional Services Agreement. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve payroll for the period of 6/1/25 through 6/14/25 in the amount of \$166,244.76. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve bills in the amount of \$573,870.98. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

WTP Superintendent Carl Overly gave presentation on his attendance of the American Water Works Association Annual Conference.

WEDNESDAY, JUNE 25, 2025

DW&S

PAGE 2

DIRECTORS REPORT –Staff moving is done; Take Your Kid to Work Day was last Thursday; Lead & Copper sample update; Update on tanks at the plant; EGLE audit this week.

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

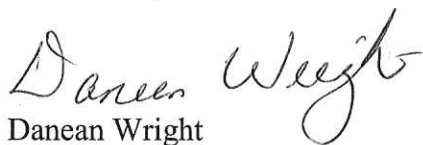
Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – Augustyniak -question on the diameters of the tanks.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, July 9, 2025 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:40 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board