

WEDNESDAY, JULY 9, 2025

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:52 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; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmission Superintendent, Keri Christian, Accounting/HR Manager and Mike Wagar, BAWTP Operations Supervisor; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Brad Eddy, Kawkawlin; Terry Spencer, Monitor; George Augustyniak, Fraser Township Trustee; Mark Wackerle representing Beaver Township.

Commissioner Shark moved to approve the minutes of the June 25, 2025 meeting. Motion was adopted on a roll call vote:

Yea: Schumacher, Shark, Jordan

PUBLIC INPUT – Brad Eddy thanked Rachel and Trevor at the DWS for their response to the water leakage at Heavenly Rest Cemetery.

Commissioner Schumacher moved to approve payroll for the period of 6/15/25 through 6/28/25 in the amount of \$160,009.40. Motion was adopted on a roll call vote:

Yea: Shark, Jordan, Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$576,884.14. Motion was adopted on a roll call vote:

Yea: Jordan, Schumacher, Shark

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

Yea: Schumacher, Jordan, Shark

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

Yea: Jordan, Shark, Schumacher

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

Yea: Shark, Schumacher, Jordan

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DIRECTORS REPORT – July 15 Bay County Commission meeting to have resolution to authorize the issuance of bonds not to exceed \$15,280,000 for tanks- July 15 Changing 3<sup>rd</sup> party credit card processor- July 10 TAC meeting to have presentation from HomeServe.

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

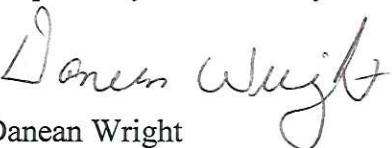
Yea: Schumacher, Jordan, Shark

PUBLIC INPUT – None

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, July 23, 2025 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:29 a.m.:

Yea: Jordan, Schumacher, Shark

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
William Schumacher  
Chairman of the Board