

WEDNESDAY, JULY 23, 2025

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:53 a.m., at 2600 E. Beaver Road, by the Vice- Chairman, Kevin Shark

Roll Call: William Schumacher-Excused, Kevin Shark & William Jordan

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager, Haley Amman, Account Clerk II/Clerk of the Board; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Supervisors – Brad Eddy, Kawkawlin; Robert Pawlak, Portsmouth; and Jerry Putt, Williams; Trustees – George Augustyniak, Fraser Township; Tom Paige, Williams Township

Commissioner Jordan moved to approve the minutes of the July 9, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark

PUBLIC INPUT – None

Commissioner Jordan moved to approve payroll for the period of 6/29/25 through 7/12/25 in the amount of \$165,811.37. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan

Commissioner Shark moved to approve bills in the amount of \$603,797.77. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark

Commissioner Shark moved to accept the June 2025 TAC Approved Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark

DIRECTORS REPORT – July 15 Bay County Commission meeting approved resolution to authorize the issuance of bonds up to \$15,280,000 for tanks- New 3rd party credit card processing is going well- 2026 Budget process started, internal review in August

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

Yeas: Shark, Jordan

PUBLIC INPUT – G. Augustyniak question on tanks.

There being no further business before the Board, Commissioner Shark moved to adjourn the meeting until Wednesday, August 6, 2025 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:05 a.m.:

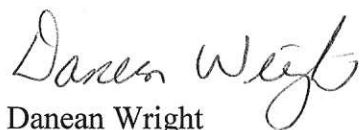
Yeas: Shark, Jordan

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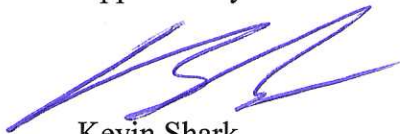
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Respectfully Submitted by:

A handwritten signature in blue ink, appearing to read "Danean Wright".

Danean Wright
Clerk of the Board

Approved by:

A handwritten signature in blue ink, appearing to read "Kevin Shark".

Kevin Shark
Vice- Chairman of the Board