

WEDNESDAY, AUGUST 6, 2025

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:35 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, 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; Chris Jankowski, IT Manager; Mike Wagar, BAWTP Operations Supervisor; Carl Overly, WTP Superintendent; Keri Christian, Accounting/HR Manager; Supervisors –Terri Close, Hampton; Brad Eddy, Kawkawlin; David Schabel, Merritt; Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Mark Wackerle representing Beaver Township.

Commissioner Shark moved to approve the minutes of the July 23, 2025 meeting. Motion was adopted on a roll call vote:

Yea: Shark, Schumacher, Jordan

PUBLIC INPUT – N/A

Commissioner Schumacher moved to approve payroll for the period of 7/13/25 through 7/26/25 in the amount of \$163,015.15. Motion was adopted on a roll call vote:

Yea: Jordan, Schumacher, Shark

Commissioner Schumacher moved to approve bills in the amount of \$432,152.26. Motion was adopted on a roll call vote:

Yea: Schumacher, Jordan, Shark

Commissioner Schumacher moved to approve FY 2025 Q2 Water & Sewer Financial Statements. Motion was adopted on a roll call vote:

Yea: Jordan, Shark, Schumacher

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

Yea: Shark, Jordan, Schumacher

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

Yea: Shark, Schumacher, Jordan

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

Yea: Schumacher, Shark, Jordan

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DIRECTORS REPORT – Request for \$2 Million funding for tanks declined at Senate - PFAS claim will award \$111,000 - Negotiating terms on cell tower placement at WTP - 8/20 Clarifiers Bid Opening - 9/1 Raw Water Tanks Bid Opening

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

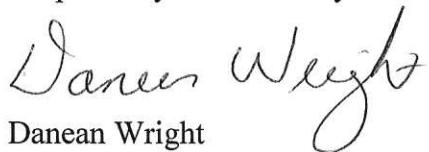
Yea: Jordan, Schumacher, Shark

PUBLIC INPUT – N/A

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, August 20, 2025 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:11 a.m.:

Yea: Schumacher, Jordan, Shark

Respectfully Submitted by:



Daneen Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board