

WEDNESDAY, AUGUST 20, 2025

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:29 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, Chris Jankowski, IT Manager; Keri Christian, Accounting/HR Manager; Terri Close, Hampton Township Supervisor; George Augustyniak, Fraser Township Trustee; Mark Wackerle, Beaver Township Trustee; Terri Charbonneau, Williams Township Treasurer.

Bids were opened at 10:30 a.m. for WWTP Primary Clarifier Equipment Replacement Project. Bids will be reviewed and a recommendation for award at a future meeting.

Commissioner Shark moved to approve the minutes of the August 6, 2025 meeting. Motion was adopted on a roll call vote:

Yea: Shark, Schumacher, Jordan

PUBLIC INPUT – None

Commissioner Schumacher moved to approve payroll for the period of 7/27/25 through 8/9/25 in the amount of \$159,529.58. Motion was adopted on a roll call vote:

Yea: Schumacher, Jordan, Shark

Commissioner Schumacher moved to approve bills in the amount of \$773,147.72. Motion was adopted on a roll call vote:

Yea: Jordan, Schumacher, Shark

Commissioner Schumacher moved to authorize placing the PFAS water system settlement payments into the Water Plant Capital Reserve Fund. Motion was adopted on a roll call vote:

Yea: Schumacher, Shark, Jordan

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

Yea: Shark, Jordan, Schumacher

DIRECTORS REPORT – Working on cell tower lease agreement with attorney, moving favorably – Received inquiries on individual home connections to the Whites Beach water main, reporting to TAC – Raw Water Tanks, pre-bid meeting last week, bids open 9/3

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

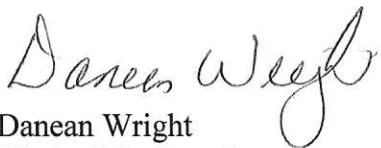
Yea: Jordan, Schumacher, Shark

PUBLIC INPUT – G. Augustyniak – question on the size of pipe being used at Whites Beach and if houses may provide private lines to connect from further distances

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, September 3, 2025 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:55 a.m.:

Yea: Schumacher, Shark, Jordan

Respectfully Submitted by:



Daneen Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board