

WEDNESDAY, SEPTEMBER 3, 2025

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:33 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: Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmission Superintendent; Carl Overly, WTP Superintendent; Rachel Charboneau, Customer Service Supervisor; and Keri Christian, Accounting/HR Manager; Supervisors – Terri Close, Hampton; Brad Eddy, Kawkawlin; Robert Pawlak, Portsmouth; and Jerry Putt, Williams; Trustees – Mark Wackerle, Beaver; George Augustyniak, Fraser; and Tom Paige, Williams.

Commissioner Shark moved to approve the minutes of the August 20, 2025 meeting. Motion was adopted on a roll call vote:

Yea: Shark, Jordan, Schumacher

PUBLIC INPUT – None

Commissioner Jordan moved to award the WWTP Primary Clarifier Equipment Replacement Project to Johnson & Wood, LLC, of Saginaw, MI for project total cost of \$306,000.00 and to authorize Ryan Goebel to be the signatory on the Professional Services Agreement. Motion was adopted on a roll call vote:

Yea: Jordan, Schumacher, Shark

Commissioner Schumacher moved to approve payroll for the period of 8/10/25 through 8/23/25 in the amount of \$159,414.74. Motion was adopted on a roll call vote:

Yea: Schumacher, Jordan, Shark

Commissioner Schumacher moved to approve bills in the amount of \$850,257.95. Motion was adopted on a roll call vote:

Yea: Jordan, Schumacher, Shark

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

Yea: Schumacher, Shark, Jordan

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

Yea: Jordan, Shark, Schumacher

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

Yea: Jordan, Shark, Schumacher

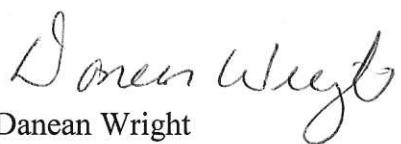
DIRECTORS REPORT -None

PUBLIC INPUT – G. Augustyniak- question on road repairs after water line work .
J. Putt- question about tariff impact on project costs.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, September 17, 2025 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:15 a.m.:

Yea: Schumacher, Jordan, Shark

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board