

WEDNESDAY, SEPTEMBER 17, 2025

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:50 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; Chris Jankowski, IT Manager; Carl Overly, WTP Superintendent; Rachel Charboneau, Customer Service Supervisor; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Brad Eddy, Kawkawlin; Robert Pawlak, Portsmouth; Trustees – Mark Wackerle, Beaver; George Augustyniak, Fraser; and Tom Paige, Williams.

Commissioner Shark moved to approve the minutes of the September 3, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher, Jordan

PUBLIC INPUT – None

Commissioner Schumacher moved to approve payroll for the period of 8/24/25 through 9/6/25 in the amount of \$166,559.85. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

Commissioner Jordan moved to approve bills in the amount of \$736,962.04

Yeas: Jordan, Schumacher, Shark

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

Yeas: Shark, Jordan, Schumacher

DIRECTORS REPORT – Attended Michigan AWWA Annual Conference, DWS in a good spot with current processes – EGLE will be choosing water plants across the state for microplastics sampling – Water plant has a job opening for Operator – Finalizing budget and will be presented to board at 10/15 meeting – Future membrane module replacement discussed.

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

Yeas: Shark, Schumacher, Jordan

Bids were opened at 10 a.m. for BAWTP Raw Water Storage Tank Improvements Project. Bids will be reviewed and a recommendation for award at a future meeting.

WEDNESDAY, SEPTEMBER 17, 2025

DW&amp;S

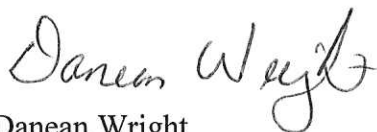
PAGE 2

PUBLIC INPUT – T. Paige – comment on membranes in water.  
G. Augustyniak – question on water tank sizes.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, October 1, 2025 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:08 a.m.:

Yeas: Schumacher, Jordan, Shark

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board