

WEDNESDAY, OCTOBER 1, 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- Excused

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; 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; Terry Spencer, Monitor; Robert Pawlak, Portsmouth; Trustees – George Augustyniak, Fraser; and Tom Paige, Williams.

Commissioner Shark moved to approve the minutes of the September 17, 2025 meeting. Motion was adopted on a roll call vote:

Yea: Shark, Schumacher

PUBLIC INPUT – None

Commissioner Schumacher moved to approve payroll for the period of 9/7/25 through 9/20/25 in the amount of \$156,370.83. Motion was adopted on a roll call vote:

Yea: Schumacher, Shark

Commissioner Schumacher moved to approve bills in the amount of \$375,046.77. Motion was adopted on a roll call vote:

Yea: Shark, Schumacher

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

Yea: Shark, Schumacher

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

Yea: Schumacher, Shark

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

Yea: Shark, Schumacher

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DIRECTORS REPORT – Received the second payment from 3M for the PFAS class action settlement last week, still expecting more from 3M and Dupont – UV Dedication Ceremony: Wednesday, October 22nd at 10am – Raw water bids came in higher than expected – Researching steel tank options, bid options and recommendation will be taken to TAC on October 2nd and to the board on October 15th – Budget presentation at TAC meeting on October 2nd and at board meeting on October 15th.

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

Yea: Schumacher, Shark

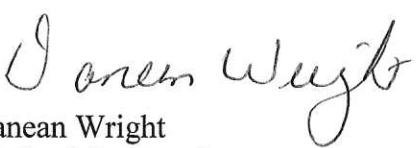
PUBLIC INPUT – G. Augustyniak- question on sonic module tests, and on the Erickson Road sewer reconnect.

T. Paige- update on Fisher Road permit.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, October 15, 2025 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:29 a.m.:

Yea: Schumacher, Shark

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Schumacher
Chairman of the Board