

WEDNESDAY, OCTOBER 15, 2025

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:43 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; Chris Jankowski, IT Manager; Trevor Jacobs, Distribution & Transmission Superintendent; Matt Westphal, BAWTP Maintenance Supervisor; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Robert Pawlak, Portsmouth; and Jerry Putt, Williams; Trustees – George Augustyniak, Fraser; and Tom Paige, Williams; Donna Samyn, Hampton Township Treasurer; John and Carol Gehris, Hampton Township residents and Mark Norton, Spicer Group.

Commissioner Shark moved to approve the minutes of the October 1, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher

PUBLIC INPUT – None.

Commissioner Shark moved to reject all bids for the BAWTP Raw Water Storage Tank Improvements Project. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark

Commissioner Schumacher moved to approve payroll for the period of 9/21/25 through 10/4/25 in the amount of \$156,315.89. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark

Commissioner Shark moved to approve bills in the amount of \$811,437.29. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher

Commissioner Schumacher moved to receive Fiscal Year 2025 Budget Presentation. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark

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

Yeas: Shark, Schumacher

DIRECTORS REPORT – MWEA meeting to be hosted at WWTP, 12pm today – UV dedication on 10/22 at 10am – 10/22 APWA tour of WWTP in the afternoon.

WEDNESDAY, OCTOBER 15, 2025

DW&amp;S

PAGE 2

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

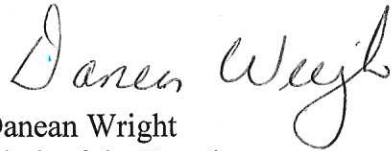
Yeas: Schumacher, Shark

PUBLIC INPUT – J. Putt question on PFAS.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, October 29, 2025 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:52 a.m.:

Yeas: Schumacher, Shark

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board