

WEDNESDAY, NOVEMBER 12, 2025

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:28 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, Trevor Jacobs, Distribution & Transmission Superintendent; Chris Jankowski, IT Manager; Carl Overly, WTP Superintendent; Rachel Charboneau, Customer Service Supervisor; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; and Trustees – George Augustyniak, Fraser; and Tom Paige, Williams.

Commissioner Schumacher moved to suspend the regular meeting at 10:29 a.m. Motion was adopted on a roll call vote:

Yea: Schumacher, Jordan, Shark

Commissioner Schumacher moved to open Public Hearing at 10:29 a.m. Motion was adopted on a roll call vote:

Yea: Jordan, Schumacher, Shark

Commissioner Schumacher moved to close Public Hearing at 10:45 a.m. Motion was adopted on a roll call vote:

Yea: Schumacher, Shark, Jordan

Commissioner Schumacher moved to resume the regular meeting at 10:45 a.m. Motion was adopted on a roll call vote:

Yea: Shark, Jordan, Schumacher

Commissioner Jordan moved to adopt the 2026 DWS Budget. Motion was adopted on a roll call vote:

Yea: Jordan, Shark, Schumacher

Commissioner Shark moved to approve the minutes of the October 29, 2025 meeting. Motion was adopted on a roll call vote:

Yea: Shark, Jordan, Schumacher

PUBLIC INPUT – None.

Commissioner Schumacher moved to approve payroll for the period of 10/19/25 through 11/1/25 in the amount of \$157,379.39. Motion was adopted on a roll call vote:

Yea: Shark, Schumacher, Jordan

WEDNESDAY, NOVEMBER 12, 2025

DW&S

PAGE 2

Commissioner Schumacher moved to approve bills in the amount of \$501,929.51. Motion was adopted on a roll call vote:

Yea: Jordan, Schumacher, Shark

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

Yea: Shark, Schumacher, Jordan

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

Yea: Schumacher, Jordan, Shark

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

Yea: Schumacher, Shark, Jordan

Commissioner Schumacher moved to receive October 2025 TAC Meeting Minutes. Motion was adopted on a roll call vote:

Yea: Shark, Jordan, Schumacher

DIRECTORS REPORT –Finishing up Community Meetings in November – Received single payment in full from DuPont for PFAS settlement – Secretary and Customer Service positions accepting applications and beginning interviews.

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

Yea: Jordan, Shark, Schumacher

PUBLIC INPUT – G. Augustyniak- question on water usage.

Commissioner Schumacher moved to suspend regular session at 11:13 a.m. Motion was adopted on a roll call vote:

Yea: Jordan, Schumacher, Shark

Commissioner Schumacher moved to go into closed session pursuant to MCLA 15.268 (1)(C) For Strategy and Negotiation Sessions Connected with Negotiation of Collective Bargaining Agreement. Motion was adopted on a roll call vote at 11:14 a.m.

Yea: Shark, Jordan, Schumacher

Engineer-Manager, James Lillo, locked the virtual Board meeting from public view at 11:15 am.

Commissioner Schumacher moved to go out of closed session at 12:15 p.m. Motion was adopted on a roll call vote:

Yea: Jordan, Shark, Schumacher

WEDNESDAY, NOVEMBER 12, 2025

DW&S

PAGE 3

Commissioner Jordan moved to reconvene to regular session at 12:16 p.m. Motion was adopted on a roll call vote:

Yea: Shark, Schumacher, Jordan

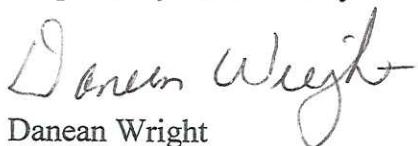
Commissioner Schumacher moved to receive information regarding contract negotiations during closed session. Motion was adopted on a roll call vote:

Yea: Jordan, Shark, Schumacher

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, November 26, 2025 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 12:17 p.m.:

Yea: Schumacher, Jordan, Shark

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board