

WEDNESDAY, NOVEMBER 26, 2025

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:45 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; Chris Jankowski, IT Manager; Keri Christian, Accounting/HR Manager; Supervisors – Terri Close, Hampton; Robert Pawlak, Portsmouth; Trustees – Mark Wackerle, Beaver; and Tom Paige, Williams.

Commissioner Shark moved to approve the minutes of the November 12, 2025 meeting. Motion was adopted on a roll call vote:

Yea: Jordan, Shark, Schumacher

PUBLIC INPUT – None.

Commissioner Schumacher moved to approve payroll for the period of 11/2/25 through 11/15/25 in the amount of \$156,614.67. Motion was adopted on a roll call vote:

Yea: Schumacher, Jordan, Shark

Commissioner Schumacher moved to approve bills in the amount of \$589,286.56. Motion was adopted on a roll call vote:

Yea: Shark, Jordan, Schumacher

Commissioner Schumacher moved to approve to receive and execute MOU #1-2025 with Local #546 of the UWUA to amend Appendix B of the collective bargaining agreement. Motion was adopted on a roll call vote:

Yea: Schumacher, Shark, Jordan

DIRECTORS REPORT – BAWTP steel tank bid possibly in Spring, construction in Summer – Yearly recap at 12/10 Board Meeting – Employee Christmas Luncheon on 12/12 – Director completed Great Lakes Bay Institute for Leaders

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

Yea: Shark, Jordan, Schumacher

PUBLIC INPUT – T. Paige – Comment on health insurance premiums.

Bids were opened at 10 a.m. for WWTP Secondary Clarifier Equipment Replacement. Bids will be reviewed and a recommendation for award at a future meeting.

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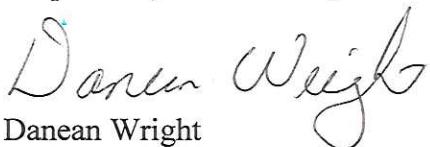
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There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, December 10, 2025 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:07 a.m.:

Yea: Schumacher, Shark, Jordan

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board