

WEDNESDAY, DECEMBER 10, 2025

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:56 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; Matt Westphal, WTP Maintenance Supervisor; Justin Pischel, IT Assistant; Chris Jankowski, IT Manager; Rachel Charbonneau, Customer Service Supervisor; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Brad Eddy, Kawkawlin; and Jerry Putt, Williams; Trustees – Mark Wackerle, Beaver; and George Augustyniak, Fraser; and Mark Norton, Spicer Group.

Commissioner Shark moved to approve the minutes of the November 26, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher, Jordan

PUBLIC INPUT – None.

Commissioner Shark moved to award the WWTP Secondary Clarifier Equipment Replacement Project to John E. Green, of Saginaw, MI for project total cost of \$980,000.00 and to authorize Ryan Goebel to be the signatory on the Professional Services Agreement. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

Commissioner Schumacher moved to approve payroll for the period of 11/16/25 through 11/29/25 in the amount of \$187,951.59. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

Commissioner Schumacher moved to approve bills in the amount of \$598,148.20. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

Commissioner Schumacher moved to receive BCDWS 2025 Year in Review Presentation. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

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

Yeas: Shark, Jordan, Schumacher,

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DIRECTORS REPORT – WP Secretary starts Monday – Customer Service Representative starts 1/5 – Christmas Luncheon Friday at 1pm – Jan 8th Steel Tank Presentation at TAC meeting - 9am.

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

Yeas: Schumacher, Jordan, Shark

PUBLIC INPUT – J. Putt – Question on meter installation count.

J. Putt – Question on piping.

Commissioner Schumacher moved to suspend regular session at 10:52 a.m. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

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 10:55 a.m.

Yeas: Shark, Jordan, Schumacher

Account Clerk II, Haley Amman, locked the virtual Board meeting from public view at 10:54 am.

Commissioner Schumacher moved to go out of closed session at 11:52 a.m. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

Commissioner Jordan moved to reconvene to regular session at 11:53 a.m. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan, Schumacher

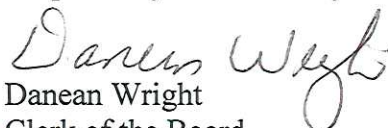
Commissioner Shark moved to receive information regarding contract negotiations and proceed with course of action as discussed during closed session. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher, Jordan

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Tuesday, December 23, 2025 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:54 a.m.:

Yeas: Jordan, Schumacher, Shark

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Schumacher
Chairman of the Board