

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:47 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; Carl Overly, WTP Superintendent; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Brad Eddy, Kawkawlin; Terry Spencer, Monitor; and Jerry Putt, Williams; Trustees –Mark Wackerle, Beaver; George Augustyniak, Fraser; and Tom Paige, Williams; and Steve Gray, Resident.

Commissioner Shark moved to approve the minutes of the December 23, 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 12/14/25 through 12/27/25 in the amount of \$162,723.55. Motion was adopted on a roll call vote:

Yea: Schumacher, Shark, Jordan

Commissioner Schumacher moved to approve bills in the amount of \$176,139.03. Motion was adopted on a roll call vote:

Yea: Jordan, Schumacher, Shark

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

Yea: Shark, Jordan, Schumacher

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

Yea: Schumacher, Jordan, Shark

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

Yea: Shark, Jordan, Schumacher

DIRECTORS REPORT – New Customer Service Representative started January 5th – Steel tank company presenting at TAC meeting 1/8, also discussing water service system expansion for homes between Pinconning Township and Whites Beach and a Demand Response Program.

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

Yea: Jordan, Schumacher, Shark

PUBLIC INPUT – J. Putt – Question on peak water usage and flow rate.

G. Augustyniak – Question on hydrant repairs.

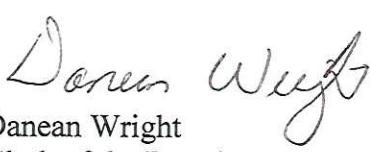
G. Augustyniak – Question on limits to Whites Beach water line connections.

T. Spencer G. Augustyniak – Comment on education to water usage and data centers.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, January 21, 2026 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:23 a.m.:

Yea: Schumacher, Jordan, Shark

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Schumacher
Chairman of the Board