

TUESDAY, DECEMBER 23, 2025

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:25 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; Trevor Jacobs, Distribution & Transmission Superintendent; Justin Pischel, IT Assistant; and Keri Christian, Accounting/HR Manager; Supervisor – Brad Eddy, Kawaklin; Trustees – Mark Wackerle, Beaver; George Augustyniak, Fraser; and Tom Paige, Williams.

Commissioner Shark moved to approve the minutes of the December 10, 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 11/30/25 through 12/13/25 in the amount of \$160,836.31. Motion was adopted on a roll call vote:

Yea: Jordan, Schumacher, Shark

Commissioner Schumacher moved to approve bills in the amount of \$591,574.81. Motion was adopted on a roll call vote:

Yea: Jordan, Schumacher, Shark

Commissioner Schumacher moved to approve the five-year Renewal Service Agreement with HydroCorp for Cross-Connection Control Program Services. Motion was adopted on a roll call vote:

Yea: Shark, Schumacher, Jordan

DIRECTORS REPORT – Pre-Audit last week went well – Physical Inventory done last week – Chemical Inventory next week – Audit in March – Water Plant Secretary started last week – New Customer Service Supervisor to begin training in January.

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

Yea: Schumacher, Shark, Jordan

PUBLIC INPUT – T. Paige – Comment on personal interaction with HydroCorp.
B. Eddy – Comment on Beaver Rd and Linwood Metro Water negotiating process.
G. Augustyniak – Comment on Linwood Metro Water negotiating.
G. Augustyniak – Question on cross connection checks with Whites Beach water hook up.

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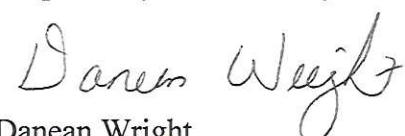
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There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, January 7, 2026 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 9:45 a.m.:

Yea: Schumacher, Jordan, Shark

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board