

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:40 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; Justin Pischel, IT Assistant; Carl Overly, WTP Superintendent; Rachel Charboneau, Customer Service Supervisor; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; and Brad Eddy, Kawkawlin; Trustees –Mark Wackerle, Beaver; George Augustyniak, Fraser; and Tom Paige, Williams

Commissioner Shark moved to approve the minutes of the January 7, 2026 meeting. Motion was adopted on a roll call vote:

Yea: Shark, Schumacher, Jordan

PUBLIC INPUT – None.

Commissioner Schumacher moved to approve payroll for the period of 12/28/25 through 1/10/26 in the amount of \$192,991.21. Motion was adopted on a roll call vote:

Yea: Jordan, Shark, Schumacher

Commissioner Shark moved to approve bills in the amount of \$752,050.99. Motion was adopted on a roll call vote:

Yea: Schumacher, Shark, Jordan

Commissioner Shark moved to approve the Third Amendment to the Standard Wholesale Raw Water Service Agreement, with the Chairman as the authorized signatory. Motion was adopted on a roll call vote:

Yea: Shark, Jordan, Schumacher

Commissioner Schumacher moved to approve the Voltus Distributed Energy Resource Agreement for a term of 72 months, with the Water Plant Superintendent as the authorized signatory. Motion was adopted on a roll call vote:

Yea: Schumacher, Jordan, Shark

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

Yea: Shark, Schumacher, Jordan

DIRECTORS REPORT – Contractor from Steel Tank Company spoke at January 8 TAC Meeting – Seeking third party opinion on tank options – Cell tower agreement at Water Plant being finished up – Interest was expressed for adding a cell tower at the Wastewater Treatment Plant – Director and Distribution & Transmission Superintendent attended

Monitor Township Planning Commission meeting to discuss water needs in the area – Water Plant Operator job posted internally and externally.

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

Yea: Shark, Jordan, Schumacher

PUBLIC INPUT – B. Eddy – Kawkawlin and Fraser Townships meeting with DWS and Bay View/Mr. Chips on January 27<sup>th</sup> to discuss sewer needs.

B. Eddy – Comment on Beaver and Linwood Metro Water acquisition.

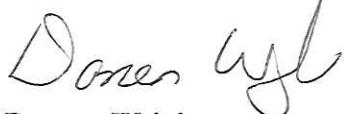
G. Augustyniak – Comment on steel tank meeting.

B. Eddy – Comment on installation process described in steel tank meeting.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, February 4, 2026 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:16 a.m.:

Yea: Schumacher, Shark, Jordan

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board