

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:15 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 Representative: 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; Rachel Charboneau, Customer Service Supervisor; and Keri Christian, Accounting/HR Manager; Supervisors – Terri Close, Hampton; Robert Pawlak, Portsmouth; 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 January 21, 2026 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher, Jordan

PUBLIC INPUT – None.

Commissioner Schumacher moved to approve payroll for the period of 1/11/26 through 1/24/26 in the amount of \$159,141.30. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

Commissioner Shark moved to approve bills in the amount of \$1,266,301.79. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

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

Yeas: Jordan, Schumacher, Shark

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

Yeas: Shark, Jordan, Schumacher

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

Yeas: Schumacher, Shark, Jordan

DIRECTORS REPORT – Researching funding opportunities for replacing M13 force main in Kawkawlin and Fraser Township – Tank Industry Consultants meeting last week, offered non-bias opinion on tank options – Conducting interviews next week for Water Plant

Operator position – Meter Reader position posted internally and externally – Union negotiations beginning at the end of February.

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

Yeas: Schumacher, Shark, Jordan

PUBLIC INPUT – J. Putt – Comment on Fisher sewer.

G. Augustyniak – Question on sewer line and septic tank policies in Fraser Township.

G. Augustyniak – Question on Kaiser Tower water line leak.

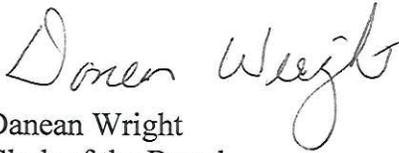
T. Paige – Question on capacity in regard to Bay View Foods.

M. Wackerle – Comment on Beaver Township firetruck for sale.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, February 18, 2026 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:11 a.m.:

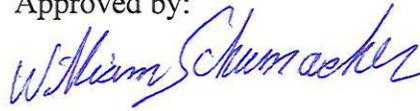
Yeas: Schumacher, Jordan, Shark

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board