

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:36 a.m., at 2600 E. Beaver Road, by the Chairman, William Schumacher

Roll Call: William Schumacher, Kevin Shark
William Jordan – Excused

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager, Danean Wright, Finance Director/Clerk of the Board; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmission Superintendent; Supervisors – Glenn Rowley, Bangor; Brad Eddy, Kawkawlin; Trustees –Mark Wackerle, Beaver; George Augustyniak, Fraser; and Tom Paige, Williams and Steve Gray, Resident.

Commissioner Shark moved to approve the minutes of the February 4, 2026 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark

PUBLIC INPUT – B. Eddy – Meeting with Bay View Foods went well.

Bids were opened at 10 a.m. for Biosolids Land Application Services. Bids will be reviewed and a recommendation for award at a future meeting.

Commissioner Schumacher moved to approve payroll for the period of 1/25/26 through 2/7/26 in the amount of \$165,645.52. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$500,552.63. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark

Commissioner Shark moved to approve the updated Technical Specifications for Water Main & Sanitary Sewer Systems. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark

Commissioner Schumacher moved to receive the January 2026 TAC Approved Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher

DIRECTORS REPORT – Working to perform Capacity Study for sewer system/Bay View Foods – Reached out to local legislators and offered a tour of the facility at Bay View Foods and wastewater plant, may also be potential funding from EDA – Water tank project bids to be for bolted steel, separate bids for site work and tank construction – New Water Plant Operator hired – Retirement next week.

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

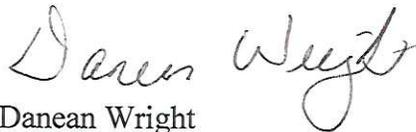
Yeas: Schumacher, Shark

PUBLIC INPUT – None.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, March 4, 2026 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:07 a.m.:

Yeas: Shark, Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board