

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:48 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, Water Distribution Superintendent; Chris Jankowski, IT Manager; Carl Overly, WTP Superintendent; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; and Jerry Putt, Williams; Trustees – Bob Thomas, Bangor; Mark Wackerle, Beaver; George Augustyniak, Fraser; and Tom Paige, Williams.

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

Yeas: Shark, Schumacher, Jordan

PUBLIC INPUT – None.

Commissioner Schumacher moved to award the Biosolids Land Application Services to Nutrigo Environmental Solution Inc, of Charlotte, MI and to authorize Ryan Goebel to be the signatory on the Professional Services Agreement. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

Commissioner Schumacher moved to approve payroll for the period of 2/8/26 through 2/21/26 in the amount of \$161,629.74. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

Commissioner Shark moved to approve bills in the amount of \$313,698.10. Motion was adopted on a roll call vote:

Yeas: Shark., Jordan, Schumacher

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

Yeas: Jordan, Shark, Schumacher

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

Yeas: Schumacher, Shark, Jordan

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

Yeas: Shark, Jordan, Schumacher

DIRECTORS REPORT – Visit at Bay View Foods from local legislators in regard to M-13 sewer force main, additionally putting in requests for funding – Placing engineer RFQ in Bay City Times for sewer infrastructure work – Mid April will tentatively be bid opening for water plant Steel Tank Project – Next week plant staff will visit Ohio to tour steel tank facility – Ongoing union contract negotiations through May.

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

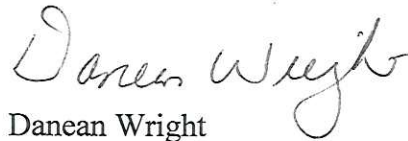
Yeas: Schumacher, Jordan, Shark

PUBLIC INPUT – J. Putt – question on new meters and total meters in service.
J. Putt – question on steel tank bids.


There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, March 18, 2026 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:33 a.m.:

Yeas: Schumacher, Shark, Jordan

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Schumacher
Chairman of the Board