

WEDNESDAY, APRIL 1, 2026

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:53 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; Mike Wagar, BAWTP Operations Supervisor; Supervisors – Terri Close, Hampton; Brad Eddy, Kawkawlin; Trustees – Bob Thomas, Bangor; Mark Wackerle, Beaver; George Augustyniak, Fraser; and Tom Paige, Williams; and Mark Norton, Spicer Group.

Commissioner Shark moved to approve the minutes of the March 18, 2026 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan Schumacher

PUBLIC INPUT – None.

Commissioner Schumacher moved to approve payroll for the period of 3/8/26 through 3/21/26 in the amount of \$159,690.21. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Commissioner Schumacher moved to approve bills in the amount of \$488,658.33. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

Commissioner Schumacher moved to approve the Water Service Shutoff Policy for Landlord/ Tenant Properties. 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: Shark, Schumacher, Jordan

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

Yeas: Schumacher, Jordan, Shark

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

Yeas: Shark, Jordan, Schumacher

DIRECTORS REPORT – Timmy Beson took tour of Wastewater and Water Plants – Audit last week went well, findings to be presented to Board next month – Sewer system funding

requests sent to Senators – Working on Capacity Study with Fleis & Vanderbrink that covers sewer system from Bay View to the plant – Bid Opening at next meeting for Raw Water Tanks – Bay County presented their position on the water plant cell tower proposal, further negotiations will follow.

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

Yeas: Schumacher, Jordan, Shark

PUBLIC INPUT – B. Eddy – Question on resolution with Kawkawlin Township, Department of Water and Sewer and Bay View Foods.

G. Augustyniak – Question on selling water to Whites Beach.

G. Augustyniak – Question on Linwood Road pump station.

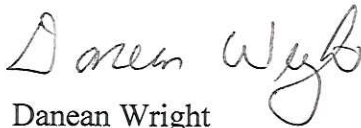
T. Paige – Comment on cell tower ownership and rent.

T. Paige – Comment of PFAS testing & levels.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, April 15, 2026 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:37 a.m.:

Yeas: Schumacher, Shark, Jordan

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board