

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

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; 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 April 1, 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 3/22/26 through 4/4/26 in the amount of \$161,629.72. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

Commissioner Jordan moved to approve bills in the amount of \$1,382,617.99. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

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

Yeas: Shark, Jordan, Schumacher

DIRECTORS REPORT – Heavy rain is affecting sewer lift stations, DWS investigating the source – Basins at the Wastewater plant are keeping up with the heavy rainfall – Raw Water Tank Bid Opening postponed to 4/29 Board meeting, bids to be reviewed with Bay County Commission Board after – A funding request for the M13 Force Main Project was submitted by Kristen McDonald Rivet – Timmy Beson also exploring funding options for Force Main – Bay County executed land lease agreement for wireless tower at water plant, agreement states that the DWS is to keep all revenue from the wireless tower rent.

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

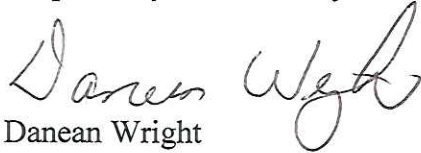
Yeas: Schumacher, Jordan, Shark

PUBLIC INPUT – None.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, April 29, 2026 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 9:53 a.m.:

Yeas: Schumacher, Shark, Jordan

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board