The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:02 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, Danean Wright, Finance Director/Clerk of the Board; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Carl Overly, WTP Superintendent; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Brad Eddy, Kawkawlin; Terry Spencer, Monitor; Trustees – Mark Wackerle, Beaver; Tom Paige, Williams.

Commissioner Shark moved to approve the minutes of the September 16, 2026 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

PUBLIC INPUT – None.

Commissioner Schumacher moved to approve and award the BAWTP SCADA System Upgrade Project contract to Perceptive Controls of Plainwell, Michigan for a not-to-exceed amount of $399,377.00. Director Ryan Goebel is authorized to execute the agreement on behalf of the Department. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

Commissioner Shark moved to approve Change Order No. 1 with Fisher Contracting Company for the BAWTP Raw Water Storage Tank Improvements Project in the amount of $60,556.11, increasing the total construction contract from $13,521,605 to $13,582,161.11. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan, Schumacher

Commissioner Schumacher moved to approve payroll for the period of 9/6/26 through 9/19/26 in the amount of $167,026.55. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

Commissioner Shark moved to approve bills in the amount of $408,950.56. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

DIRECTORS REPORT – Update on BAWTP Tank Project – Budget update.

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

Yeas: Jordan, Shark, Schumacher

PUBLIC INPUT – B. Eddy – Question on M-13 study.
M. Wackerle – Question on TAC meeting schedule.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, October 14, 2026 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:11 a.m.:

Yeas: Jordan, Shark, Schumacher

Respectfully Submitted by:

Danean Wright
Clerk of the Board

Approved by:

William Schumacher
Chairman of the Board