The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:30 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; Carl Overly, WTP Superintendent; Supervisors – Glenn Rowley, Bangor; Brad Eddy, Kawkawlin; and Jerry Putt, Williams; Trustees – Charles Campbell, Kawkawlin and Tom Paige, Williams; Donna Samyn, Hampton Township Treasurer; Amanda DeWyse, Hampton Township Clerk; Steve Gray, Resident; and Mark Norton, Spicer Group.

Commissioner Schumacher moved to approve the minutes of the October 14, 2026 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

PUBLIC INPUT – B. Eddy – Question on M-13 capacity study.

Commissioner Shark moved to approve Change Order No. 4 with Fisher Contracting Company for the BAWTP Raw Water Storage Tank Improvements Project in the amount of 56,276.31, increasing the total construction contract from $13,670,745.47 to $13,727,021.78. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher, Jordan

Commissioner Shark moved to approve and authorize BAWTP staff to hire a company to reline both sodium hypochlorite bulk storage tanks at a cost not to exceed $64,900. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

Commissioner Schumacher moved to approve payroll for the period of 10/4/26 through 10/17/26 in the amount of $168,183.50. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Commissioner Shark moved to approve bills in the amount of $2,235,633.46. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan, Schumacher

Commissioner Schumacher moved to approve Financial Year 2026 Q3 Financials. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

Commissioner Jordan moved to receive and execute MOU #1-2026 with Local #546 of the UWUA to modify Articles 3.1, 9.2, and Appendix A, which adds job classification

"Water Distribution Secretary" to the collective bargaining agreement. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

Commissioner Schumacher moved to approve and authorize the posting and filling of the Water Distribution Secretary Position. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan, Schumacher

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

Yeas: Shark, Schumacher, Jordan

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

Yeas: Jordan, Schumacher, Shark

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

Yeas: Schumacher, Jordan, Shark

DIRECTORS REPORT – Director and WTP Superintendent attended Bangor Township zoning board meeting, height variance for tanks was approved – Bangor Township Planning Commission to vote tonight on special use permit for tank project – Water Plant TAC to vote on water plant and transmission budget at November 5th meeting, Board to vote on DWS budget at Board Meeting on November 11th – Individual annual township meetings are being scheduled for the week of November 9th.

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

Yeas: Jordan, Shark, Schumacher

PUBLIC INPUT – None.

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

Yeas: Schumacher, Shark, Jordan

Respectfully Submitted by:

Danean Wright

Danean Wright
Clerk of the Board

Approved by:

William Schumacher

William Schumacher
Chairman of the Board