

WEDNESDAY, JANUARY 18, 2017

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:44 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

Roll Call: Richard Gromaski, Edward Rivet & Michael Rivard

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Mike Brown, WDD Superintendent; Ed Klopff, WWTP Superintendent; Supervisors –Mark Galus, Fraser; Dennis Bragiell, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; John E. Green; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the January 4, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve Change Order WTP-027-CCO with Spence Brothers Contract 2013-2, with an increase in contract price of \$12,528.83 for Bay Area Water Treatment Plant and Raw Water Transmission Mains. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve payroll for the period of 12/25/16 through 1/7/17 in the amount of \$149,322.43. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$547,370.55. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to receive credit card report. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to authorize the purchase of two 2017 GMC Sierra 1500 Regular Cab 2WD Pickups from Todd Wenzel Buick GMC through the MiDeal Extended Purchasing Program in the amount of \$21,793.50 each. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Bids were opened at 10:04 a.m. for Lift Station #14 Pump Replacement. Commissioner Gromaski moved to refer the bids to staff for review and recommendation. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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Commissioner Rivet moved to authorize the purchase of a 2017 GMC Sierra 3500HD Regular Cab, 4x4, Dual Rear Wheel Truck with 9' SS Dump Box and 9' SS Snow Plow from Todd Wenzel Buick GMC through the MiDeal Extended Purchasing Program in the amount of \$54,441.00. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve the request to send 3 WDD employees to an Excavation/Trench Safety and Qualified Competent Person Training Course on February 21, 2017 in Mason, MI. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

DIRECTORS REPORT – Bay Area WTP Update – Water Transmission System Update – Informational Workshop.

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

Yeas: Rivard, Rivet & Gromaski

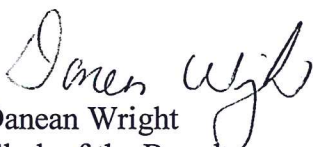
PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, February 1, 2017 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:32 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:

Approved by:


Danean Wright
Clerk of the Board


Richard S. Gromaski
Chairman of the Board