

WEDNESDAY, MARCH 29, 2017

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:10 a.m., at 2600 E. Beaver Road, by the Vice-Chairman, Edward Rivet.

Roll Call: Edward Rivet & Michael Rivard  
Excused: Richard Gromaski

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Jim Marter, Assistant Director; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Steve Wisniewski, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; and Paul Wasek, Williams; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; Pat Beson, Kawkawlin Township; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Rivard moved to approve the minutes of the March 14, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

PUBLIC INPUT – G. Brandt questioned if we publish our minutes; on website only.

Commissioner Rivet moved to approve payroll for the period of 3/5/17 through 3/18/17 in the amount of \$137,026.18. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$402,191.93. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

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

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve to award the promotion of Mr. Trevor Jacobs to Assistant Water Distribution Superintendent for the BCDWS. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

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DIRECTORS REPORT – Staffing Update – 2015/2016 Bay City Water Rate True Up – DWS Monthly Meeting to be held 4/6/17 at the BCWTP.

Commissioner Rivet moved to approve True Up Rate. Motion was adopted on a roll call vote:

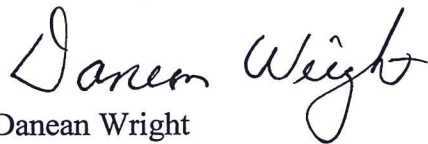
Yeas: Rivard & Rivet

PUBLIC INPUT – G. Rowley questioned where to direct people to see current lead levels.  
P. Beson questioned where we buy raw water if there's lead in it.  
P. Wasek questioned if Auburn fixed meter at North Union & 9 Mile Sanitation Station.  
G. Brandt questioned lead service lines on S. Euclid.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, April 12, 2017 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:58 a.m.:

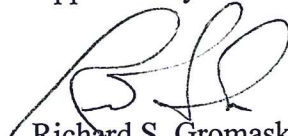
Yeas: Rivet & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board