

WEDNESDAY, NOVEMBER 8, 2017

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:52 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: Bill Bohlen, Director; Mark Moers, WTP Superintendent; Ed Klopf, WWTP Superintendent; Keri Christian, Staff Accountant; and Jim Marter, Finance Director; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Franklun; Mark Galus, Fraser; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Annette Rieck, Wisner Township; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Rivet moved to approve the minutes of the October 25, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

PUBLIC INPUT – D. Bragiel questioned Lead Distribution Supervisor Position.

Commissioner Rivet moved to approve Payment #8 to Dore and Associates in the amount of \$31,810.00 for BCWTP Demolition and Removal. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 10/15/17 through 10/29/17 in the amount of \$86,318.52. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$301,421.37. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to receive presentation of draft summary of proposed 2018 Budget. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to authorize to advertise Staff Accountant Position. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to authorize to advertise Lead Distribution Supervisor Position. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

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Commissioner Rivard moved to authorize to advertise WWTP Operator Position (if necessary). Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivard moved to receive DWS Organization Chart Presentation. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

DIRECTORS REPORT – Advisory Committee update – Insurance open enrollment – Water Asset Management Plan meeting.

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

Yeas: Rivard & Rivet

Commissioner Rivet moved to authorize Jim Lillo to sign Agreement with John E. Green on the Raw Water Pumps once received with signatures. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

PUBLIC INPUT – D. Schabel questioned who determines who is qualified for open positions.

P. Wasek stated his concern on changes being made.

T. Close questioned when transmission fees will be due.

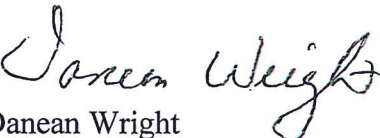
D. Bragiel stated True Up concerns.

K. Malkin questioned Asset Management Plan.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 22, 2017 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:55 a.m.:

Yeas: Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board