

WEDNESDAY, MARCH 1, 2017

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:24 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

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

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Mike Brown, WDD Superintendent; Mark Moers, WTP Superintendent; Ed Klopff, WWTP Superintendent, and Jim Marter, Assistant Director; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Steve Wisniewski, Hampton; Dennis Bragiel, Kawkawlin; Kenneth Malkin, Monitor; Michael Haranda, Mt. Forest; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; Pat Beson, Kawkawlin; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Rivard moved to approve the minutes of the February 15, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

PUBLIC INPUT – NONE

Commissioner Gromaski moved to approve payroll for the period of 2/5/17 through 2/18/17 in the amount of \$114,159.23. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$411,074.27. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve the purchase of a new CCTV camera for the WWTP in the amount of \$22,560.00. SAW grant eligible for 90% reimbursement. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve the request to send 1 WWTP Department employee to a Wastewater Certification Exam Preparation Course on April 5, 2017 in Kalamazoo, MI. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

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DW&S

PAGE 2

ASSISTANT DIRECTORS REPORT – Staffing Update – DWS Monthly Meeting for 3/1/17 is cancelled – 2015/16 Bay City Water Rate True Up.

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

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to accept Tom Paige's resignation as of March 31, 2017. He commended him on all he has done to build the new water plant. Mr. Rivard commended Tom on all of his dedication and stated he will be missed and will accept his resignation. Mr. Rivard stated his appreciation for all of Tom's work at the department and also accepts his resignation. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

PUBLIC INPUT – P. Beson questioned clean-up of the old plant.

G. Augustyniak questioned if C. Fechter retired.

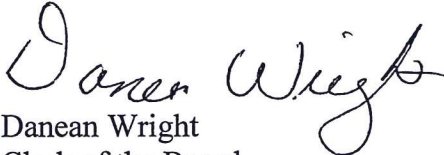
D. Bragieli questioned resignation of Director and why Township Supervisors weren't aware previously.

M. Galus noted the next Board Meeting is on a Tuesday, not Wednesday.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Tuesday, March 14, 2017 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:59 a.m.:

Yeas: Gromaski & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board