

WEDNESDAY, AUGUST 30, 2017

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:51 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: Ed Klopf, WWTP Superintendent, Ken Miller, Interim Director; and Jim Marter, Finance Director; Supervisors –Mark Galus, Fraser; Terri Close, Hampton; Kenneth Malkin, Monitor; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the August 16, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve the minutes of the August 23, 2017 special meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski moved to receive project update on 2 Mile Road Sewer Forcemain Replacement. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 8/6/17 through 8/19/17 in the amount of \$91,002.04. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$146,815.80. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to receive 2nd Quarter Statement of Revenue and Expense. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve Professional Services Agreement Amendment #7 with Fleis & Vandenbrink Engineering in an amount not to exceed \$65,000 for DWS Water Asset Management Plan. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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Commissioner Rivard moved to approve Professional Services Agreement Amendment #8 with Fleis & Vandenbrink Engineering in an amount not to exceed \$16,530 for WWTP Settled Sewage Pump Replacement design and construction services. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

DIRECTORS REPORT – Director search update – Water transmission update.

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


Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – T. Close questioned update on fluoride leak.
G. Brandt stated Asset Management Plan is complete for Monitor.
G. Augustyniak questioned old plant that was demolished.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, September 13, 2017 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:50 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board