

WEDNESDAY, MAY 25, 2018

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:14 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: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; Gary Bartow; Bill Schumacher; and Lisa VanDusen, Assistant Clerk of the Board.

Bids were opened at 10:15 a.m. for BAWTP Landscaping Project. 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

Commissioner Gromaski moved to approve the minutes of the May 9, 2018 regular meeting & special meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – D. Bragiel requesting Board to either table or deny agenda item c.

K. Malkin stated comments on item c.

P., Wasek stated concerns on station expansions throughout Williams Township and the County.

D. Bragiel stated concerns on CIP made by the Technical Committee.

K. Malkin stated comments on CIP.

Commissioner Gromaski moved to approve and execute Amendment #11 to the current Professional Services Agreement with Fleis & VandenBrink for an amount not to exceed \$9,425.00 for engineering services related to the Influent Building Stairway Capital Project. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 4/29/18 through 5/12/18 in the amount of \$131,006.74. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$840,042.89. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

WEDNESDAY, MAY 23, 2018

DW&S

PAGE 2

Commissioner Rivet moved to receive and execute the Addendum dated April 26, 2018 with Utility Service Co., Inc. for Water Tank Maintenance for the 11 Mile Road Tank in Williams Township. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

DIRECTORS REPORT – Notice of termination to Spence Brothers – Updating two new job descriptions – Received notification of bankruptcy report; filed a claim – Staff completed training on active shooter – Training on three modules being instituted next month on Tyler System.

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

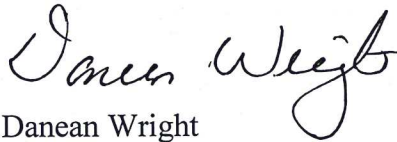
Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – D. Bragiell thanked Board for pulling agenda item 5c. Also commended to FOIA requests.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 6, 2018 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:00 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board