

WEDNESDAY, DECEMBER 19, 2018

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:12 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, Lisa VanDusen, Account Clerk II/Clerk of the Board; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Ed Klopf, WWTP Superintendent, Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee and Bill Schumacher.

Commissioner Gromaski moved to approve the minutes of the December 5, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve and authorize Payment #1 on the Influent Building Stairway Replacement Project to Serenus Johnson Company of Bay City, MI in an amount of \$57,500.00. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve and authorize Payment #2 on the Influent Building Stairway Replacement Project to Serenus Johnson Company of Bay City, MI in an amount of \$1,187.66. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 11/25/18 through 12/8/18 in the amount of \$130,887.13. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$737,817.98. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve and execute Water Rates Resolution for Water Supply System #1 as it relates to a rate increase for WSS1 of \$0.43 per CCF to a new rate of \$5.11 per CCF. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

WEDNESDAY, DECEMBER 19, 2018

DW&amp;S

PAGE 2

Commissioner Rivet moved to receive December 2018 Credit Card Report. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

DIRECTORS REPORT – WTP position updates – Lead & copper water samples – Finished Raw Water Pump #4 is on site – WWTP; Bangor and Wheeler property update – Capital projects completed for the year – Commended Dick Gromaski on his retirement.

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

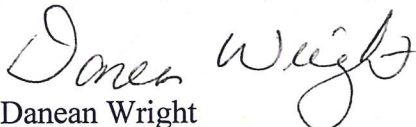
Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – D. Bragiel question on wetland litigation.

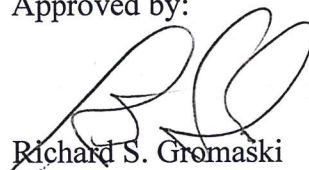
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, January 2, 2019 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:42 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board