

WEDNESDAY, FEBRUARY 15, 2017

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:01 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: Thomas Paige, Director; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; Kenneth Malkin, Monitor; Michael Haranda, Mt. Forest; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Rivet moved to approve the minutes of the February 1, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve the closed session minutes of the February 1, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve payroll for the period of 1/22/17 through 2/4/17 in the amount of \$141,036.92. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$424,859.44. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to receive credit card report. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve and execute PSA Amendment No. 1 with Fleis and VandenBrink Engineering, Inc. for Water Plant Demolition Construction Assistance. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivard moved to authorize purchase of a 2017 GMC Sierra 2500HD Regular Cab 4x4 Pickup with Snowplow through the MiDeal Extended Purchasing Program in the amount of \$32,880.80. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

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Commissioner Rivet moved to approve to grant authorization to post and fill a Meter Reader/Technician position in the Water Distribution Dept. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve and execute the Lift Station #14 Pump Replacement Contract with John E. Green Company of Saginaw, MI in the amount of \$103,500. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to grant authorization to advertise for a Water Quality Analyst. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to confirm the appointment of Terri Charbonneau to the position of Office Manager. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

DIRECTORS REPORT – Bay Area WTP Update – DWS Staffing Update – Received 2015/2016 Water Rate True Up.

Commissioner Rivet moved to approve to authorize Director to do FEA testing on clarifier and sledge pumps if determined to be needed, pending Friday's meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

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

Yeas: Rivard & Rivet

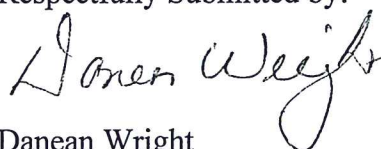
PUBLIC INPUT – G. Augustyniak questioned Fleis & VandenBrink rates & Water Quality Analyst responsibilities.

D. Bragiel questioned inspector times and warranty work when buying through MiDeal.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, March 1, 2017 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:11 a.m.:

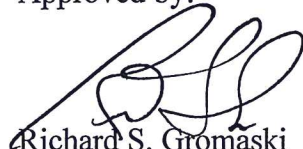
Yeas: Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board