

TUESDAY, MARCH 14, 2017

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:03 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: Mike Brown, WDD Superintendent; Ed Klopf, WWTP Superintendent, and Jim Marter, Assistant Director; Supervisors –Steve Wisniewski, Hampton; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; and Lisa VanDusen, Assistant Clerk of the Board.

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

PUBLIC INPUT –

Commissioner Rivet moved to approve payroll for the period of 2/19/17 through 3/4/17 in the amount of \$121,617.35. Motion was adopted on a roll call vote:
Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$976,970.49. Motion was adopted on a roll call vote:
Yeas: Rivet & Rivard

Commissioner Rivard moved to approve to purchase a new Serpentix Conveyor System for the WWTP. Motion was adopted on a roll call vote:
Yeas: Rivet & Rivard

Commissioner Rivet moved to authorize to hire for the Staff Accountant position. Motion was adopted on a roll call vote:
Yeas: Rivard & Rivet

Commissioner Rivard moved to approve to hire 2 meter readers. Motion was adopted on a roll call vote:
Yeas: Rivet & Rivard

Commissioner Rivard motioned to approve to repair 9 Mile Road pump station. Motion was adopted on a roll call vote:
Yeas: Rivet & Rivard

TUESDAY, MARCH 14, 2017

DW&S

PAGE 2

DIRECTORS REPORT – Staff Accountant – BCWTP Update – 9 Mile Road pump station update.

PUBLIC INPUT – G. Augustyniak questioned Technical Committee meeting and Directors position update.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, March 29, 2017 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:51 a.m.:

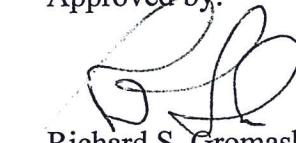
Yeas: Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board