

WEDNESDAY, APRIL 12, 2017

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:47 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: Mike Brown, WDD Superintendent; Mark Moers, WTP Superintendent; and Jim Marter, Assistant Director; Supervisors –Mark Galus, Fraser; George Augustyniak, Fraser Township Trustee; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the March 29, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski moved to approve payroll for the period of 3/19/17 through 4/1/17 in the amount of \$78,326.86. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$494,278.46. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve to advertise for BCDWS Director. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve MSI's Proposal No. PR-17091 for final testing of the finished water suction header. Cost is not to exceed \$35,000. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve to create a BAWTP Administration Assistant Position. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve to create a Water Distribution Administration Assistant Position. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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Commissioner Gromaski moved to approve to hire Luke Jankowski for the Water Quality Analyst position and post and fill the Maintenance Operator Position that will be left open from the transfer. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

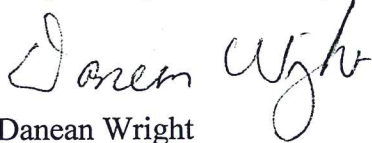
DIRECTORS REPORT – BAWTP Update.

PUBLIC INPUT – G. Augustyniak questioned Assistant positions and what acoustic problems are.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, April 26, 2017 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:09 a.m.:

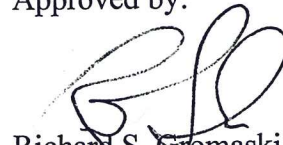
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board