

WEDNESDAY, MAY 10, 2017

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:22 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; Ed Klopff, and Trevor Jacobs, Assistant Water District Superintendent; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Steve Wisniewski, Hampton; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the April 26, 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 4/16/17 through 4/29/17 in the amount of \$95,516.21. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$578,872.58. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve to award John E. Green Company the bid for a sludge conveyor. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

DIRECTORS REPORT – Sludge & clarifier pumps update – Raw water pumps from Pentair being delivered today (May 10th). Demolition of the old Water Treatment Plant continues. Finished water pump testing scheduled for next week.

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

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – P. Wasek questioned how the job search was going for the Directors position – ad placed already.

WEDNESDAY, MAY 10, 2017

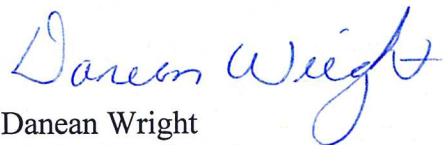
DW&S

PAGE 2

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 24, 2017 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:01 a.m.:

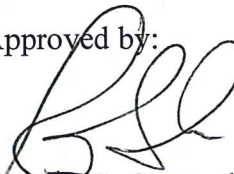
Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board