

WEDNESDAY, JULY 19, 2017

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:57 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: Ed Klopf, WWTP Superintendent, Ken Miller and Jim Marter, Finance Director; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Terri Close, Hampton; Dennis Bragiell, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; Donna Samyn, Hampton; Shaw Contracting; American Excavating; DMV; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the July 6, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – P. Wasek stated he has a meeting with Dow representatives to present capabilities with the expansion.

Bids were opened at 10:00 a.m. for 2 Mile Road Sewer Forcemain Replacement. Commissioner Gromaski moved to refer the bids to staff for review and recommendation. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 6/25/17 through 7/8/17 in the amount of \$92,980.18. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$442,624.24. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to receive 1st Quarter Statement of Revenue and Expense. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to authorize to move forward with having attorney Jon Kingsepp draft a Water Transmission Agreement with all the water system Local Unit Owners. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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Commissioner Rivet moved to approve Tetra Tech proposal for BAWTP SCADA Redundancy Assessment. Engineer Manager is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

DIRECTORS REPORT – Director Search Update – Update on Dore’s Associates – Water Treatment Plant Pump and clarifier update.

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

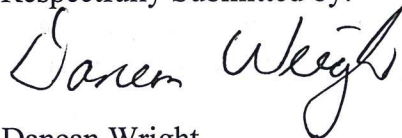
Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – G. Rowley questioned cameras going down sewers.
G. Augustyniak questioned monies for CDM Smith.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 2, 2017 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:35 a.m.:

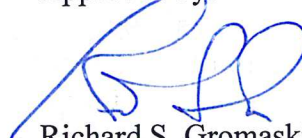
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board