

WEDNESDAY, SEPTEMBER 13, 2017

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:08 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, WWTP Superintendent, 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; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the August 30, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – K. Malkin questioned valve cutoff concern.
D. Bragiell is looking for a schedule of winterizing hydrants.

Commissioner Rivard moved to approve Amendment No. 1 to the PSA with Wade Trim for easement services in the amount of \$6,500 for Bangor Township, Pine Road sanitary sewer extension. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve payroll for the period of 8/20/17 through 9/2/17 in the amount of \$84,673.63. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$476,941.64. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

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

Yeas: Gromaski, Rivet & Rivard

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Commissioner Gromaski moved to receive Water Distribution Monthly Report. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to receive WWTP Monthly Report. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to deny the request to create a new job classification and adopt the associated proposed job description for a proposed WWTP Administrative Assistant. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

DIRECTORS REPORT – Water Transmission Update – Dore demolition; received final grading quote – Meeting about finished water pumps – Notified the hiring of new DWS Director.

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

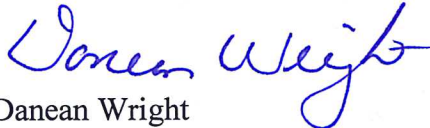
Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – D. Bragiel questioned retaining of chemical tanks.
G. Augustyniak questioned if fluoride will be put back into the water.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, September 27, 2017 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:22 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board