

WEDNESDAY, OCTOBER 25, 2017

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:05 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: Bill Bohlen, Director; and Ed Klopff, WWTP Superintendent; 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; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the October 11, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski moved to approve payment for 2 Mile Road Sewer Forcemain Replacement for the amount of \$254,545.00. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 10/1/17 through 10/14/17 in the amount of \$85,914.26. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$549,159.15. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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

Yeas: Rivard, Rivet & Gromaski

DIRECTORS REPORT – Meeting with employees on healthcare changes on 10/26 – Budget update – Plans to update DWS Policies – Dore Associates update.

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

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve board to sign contract with JE Green for clarifier pumps at a cost of \$5,000. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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PUBLIC INPUT – G. Augustyniak questioned calcium nitrate at Rickers.
P. Wasek commended Mr. Bohlen on his approach to his concern.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 8, 2017 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:03 a.m.:

Yeas: Gromaski, Rivard & Rivet

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board