

WEDNESDAY, NOVEMBER 22, 2017

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:06 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; Mark Moers, WTP Superintendent; Keri Christian, Staff Accountant Ed Klopf, WWTP Superintendent, Supervisors – Glenn Rowley, Bangor; Kenneth Malkin, Monitor; and Paul Wasek, Williams; Robert Dion, City of Bay City; Dave Weiler, Hampton Township; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the November 8, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski moved to approve to authorize and receive bids for the WWTP Aeration Pumps Project. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to receive the Executive Summary Report and schedule meeting for December 6<sup>th</sup> at 11:00 a.m. (immediately following board meeting) for workshop. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 10/29/17 through 11/11/17 in the amount of \$83,664.64. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$380,414.76. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve the October 2017 Credit Card Report. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to receive the Proposed 2018 Budget. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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DW&amp;S

PAGE 2

Commissioner Gromaski moved to approve and execute Local #546 Memorandum of Understanding #1-2017 to amend Appendix D regarding health care costs for 2018. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to authorize to negotiate contract cancellation with Utility Service Company, Inc. (Suez) for the Williams Township 11 Mile Water Tank Maintenance Contract. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to receive to finalize Raw Water Pump deficiencies settlement with Spence Brothers. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to authorize to extend Auditing Services contract for one year. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

DIRECTORS REPORT – Update on Final payment for 2 Mile Forcemain project – Water Asset Management Plan – Discussion on True Up rates for 2018 – Terri & Bill to attend Delta for APHR Certification – Staff Accountant opening; to hire by end of year – Wished all a Happy Thanksgiving.

Commissioner Rivet motioned to approve flex account spending and to remove Jim Marter's name and add Bill & Keri as the signees. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT – K. Malkin stated opinion on True Up Rates.

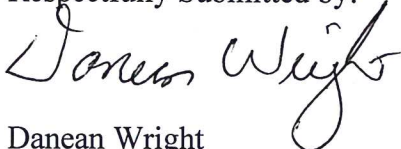
P. Wasek questioned Mr. Fick sanitary sewer project.

M. Moers commended staff on progress in the organization; feels we are moving forward.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, December 6, 2017 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 12:13 p.m.:

Yeas: Gromaski, Rivard & Rivet

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board