

WEDNESDAY, JANUARY 3, 2018

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:47 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; Ed Klopf, WWTP Superintendent; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the December 20, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT –

Commissioner Gromaski moved to approve and authorize payment #2 (FINAL) on the Biosolids Conveyor Replacement Project to John E. Green Company of Highland Park, MI in an amount of \$16,290.00. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve and authorize the award of the Settled Sewage Pump Replacement Project to John E. Green Company of Highland Park, MI in an amount not to exceed \$371,000.00. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 12/10/17 through 12/23/17 in the amount of \$86,079.20. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$405,130.39. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve changing the current past due procedure with the new procedures beginning 2nd Quarter of 2018. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to receive monthly Wastewater Activity Report. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

WEDNESDAY, JANUARY 3, 2018

DW&S

PAGE 2

DIRECTORS REPORT – Asset Management Plans delivered to DEQ; meeting with townships on January 18th & 19th – Custodian Position opening to eliminate cleaning service
– New Staff Accountant started today – Spence meeting being scheduled for finished water
– 4th pump final engineering update.

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

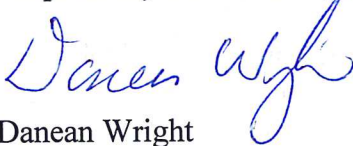
Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – G. Augustyniak questioned valves freezing up in Pinconning.
P. Wasek questioned Water Distribution Supervisor position.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, January 17, 2018 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:30 a.m.:

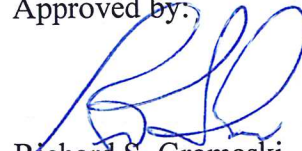
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board