

WEDNESDAY, JANUARY 7, 2015 DW&S REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:12 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: Thomas Paige, Director; Charles Suchodolski, Water Superintendent; Ryan Goebel, WTP General Supervisor; and Jim Marter, Accounting Manager; Supervisors - Terry Watson, Bangor; Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the December 23, 2014 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski moved to receive Bay Area Water Treatment Plant project update. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 12/14/14 through 12/27/14 in the amount of \$82,899.97. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$332,530.07. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivet moved to authorize advertisement of the RFP for Financial & Utility Billing Software with proposal opening scheduled at 10:00 a.m. on February 4, 2015. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve reclassification of the Information Technology Manager position and revised job description and authorize compensation adjustment effective January 4, 2015. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve amendment to Fringe Benefit Policy for Supervisory and Administrative Employees. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

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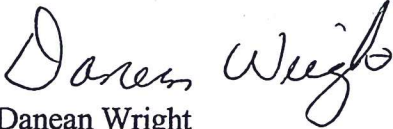
DIRECTORS REPORT –Amended Cost Sharing Agreement from Bay City–they still have it –WTP Superintendent interview January 9, 2015 – Significant Industrial User Notice of Violation-issued in November and will be issuing another notice for December violations – working on contract and job descriptions for water plant employees.

PUBLIC INPUT – D. Bragiel commented on Significant Industrial User situation.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, January 21, 2015 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:21 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board