

WEDNESDAY, JANUARY 8, 2014
MEETING

DW&S

REGULAR

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:16a.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; Supervisors - Terry Watson, Bangor; Mark Galus, Fraser; Dennis Bragiell, Kawkawlin; Gary Brandt, Monitor; George Augustyniak, Fraser Township Trustee; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the December 27, 2013 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; next couple of weeks start excavation for new plant. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 12/15/13 through 12/28/13 in the amount of \$80,745.86. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to approve bills in the amount of \$456,875.52. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

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

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve up to 2 Water Department employees to attend a Temporary Traffic Control Training on February 11, 2014 in Waterford, MI. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

DIRECTORS REPORT – Linwood odor working with Fleis & VandenBrink to fix this problem – No water main breaks, more of the breaks have been on the customer side.

PUBLIC INPUT - NONE

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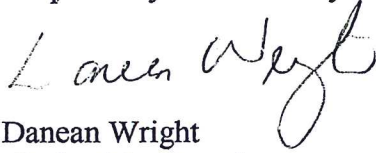
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There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, January 22, 2014 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:45 a.m.:

Yeas: Rivard, Gromaski & Rivet

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board