

WEDNESDAY, JANUARY 22, 2014

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:10 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; and Jim Marter, Accounting Manager; Supervisors - Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Tom Levengood, Bay City Water Plant; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the January 8, 2014 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – C. Suchodolski thanked the BCRC for use of our cold patch.

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 Rivet moved to approve Spence Brothers Pay Request No. 2 in the amount of \$122,845.14 for the Bay Area Water Treatment Plant. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivet moved to approve Independent Accountant's Report on Regional WWTP Hydraulic/Process Expansion. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 12/29/13 through 1/11/14 in the amount of \$110,102.34. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$565,706.27. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve Local Unit Monthly Summary. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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Commissioner Rivard moved to approve to authorize to fill the DWS Information Technology Manager Position. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

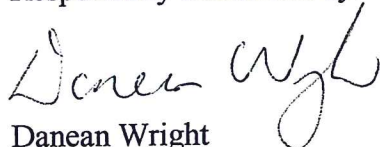
DIRECTORS REPORT – Conference call with F & B, will have an update on what can be done about Linwood odors; two issues - levels of hydrogen sulfate and how to vent the hydrogen sulfide – DWS received reimbursement check for the sign that was hit in front of DWS – William Kibbee proposed a quote on addition of building.

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, February 5, 2014 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:09 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board