

WEDNESDAY, FEBRUARY 5, 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 & Michael Rivard
Excused: Edward Rivet

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Charles Suchodolski, Water Superintendent; Supervisors - Mark Galus, Fraser; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the January 22, 2014 meeting. Motion was adopted on a roll call vote:

Yeas: 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: Rivard & Gromaski

Commissioner Gromaski moved to approve and execute MOA with Michigan Fair Contracting Center. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 1/12/14 through 1/25/14 in the amount of \$80,827.14. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$256,112.35. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Rivard moved to approve 2 Sewer Department employees to attend D. Hill Environmental Wastewater Certification Exam Preparation on March 20, 2014, in Mt. Pleasant, MI. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve to authorize to advertise for bids for a cube van with a bid opening at 10:00 a.m. on March 19, 2014. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

WEDNESDAY, FEBRUARY 5, 2014

DW&S

PAGE 2

Commissioner Gromaski moved to approve DWS Administrative and Supervisory employees to attend MCRCSIP Employment Practices Liability Training in Genesee County on March 12, 2014 or Roscommon County Road Commission on March 13, 2014. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

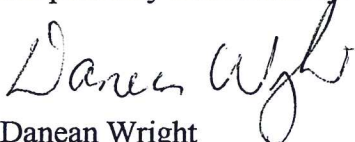
DIRECTORS REPORT – DWS Administration Building improvements; addition to administration building – Update on M-13 and Linwood Sanitary Sewer – Some discussion on the generator at Whitestone Point for the new plant raw water supply.

PUBLIC INPUT - NONE


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, February 19, 2014 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:06 a.m.:

Yeas: Gromaski & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board