

TUESDAY, FEBRUARY 17, 2015

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:59 a.m., at 2600 E. Beaver Road, by the Vice-Chairman, Edward Rivet.

Roll Call: Edward Rivet & Michael Rivard
Excused: Richard Gromaski

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Ed Klopf, WWTP Superintendent; Charles Suchodolski, Water Superintendent; and Ryan Goebel, WTP General Supervisor; Mark TenBroek, P.E., Vice-President, CDM Smith; Supervisors - Tom Foret, Hampton; Dennis Bragiell, Kawkawlin; Gary Brandt, Monitor; and Danean Wright, Clerk of the Board.

Commissioner Rivard moved to approve the minutes of the February 4, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

PUBLIC INPUT – NONE

Commissioner Rivet moved to receive Bay Area Water Treatment Plant and Raw Water Transmission Mains project updates. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve Spence Brothers Pay Request No. 15 in the amount of \$2,476,579.08. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to rescind previous motion on February 4, 2015 to approve the recommendation of CDM Smith for Work Directive #5 on a time and materials basis with an upper limit of \$285,191.48. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to authorize T. Paige to approve revised Work Directive #5 to Spence Brothers on a time and materials basis. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 1/25/15 through 2/7/15 in the amount of \$82,832.79. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$2,885,038.44. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

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Commissioner Rivet moved to approve and execute Amended Water Plant Cost Sharing Agreement. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve and execute Revised Labor Agreement with UWUA Local #546. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivard moved to approve the attendance of a Water Department employee to attend the Michigan Section AWWA Basic Math & Hydraulics Short Course on March 3-5, 2015 near Kalamazoo, MI. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to authorize to post and fill a WWTP Operations Specialist position. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to receive the Year 5 Monitoring Report-Wetland Mitigation. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

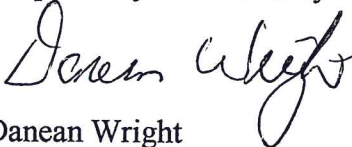
DIRECTORS REPORT – Saginaw Bay Rescue – 2 DWS employees rescue 2 individuals from fall through ice.

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, February 18, 2015 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:55 a.m.:

Yeas: Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board