

WEDNESDAY, FEBRUARY 19, 2014

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:51 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

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; Charles Suchodolski, Water Superintendent; Supervisors - Terry Watson, Bangor; Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; George Augustyniak, Fraser Township Trustee; Tom Levengood, Bay City Water Plant; Mark Norton, Civil Engineering Consultants; and Danean Wright, Clerk of the Board.

Commissioner Rivard moved to approve the minutes of the February 5, 2014 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

PUBLIC INPUT –

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

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve Spence Brothers Pay Request No. 3 in the amount of \$340,577.46. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve WTP-CCOs 1, 2, 3 and 4 with Spence Brothers Contract No. 2013-2. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to authorize to advertise for bids for Beaver Township/Garfield Road water main loop (Beaver Road to Townline Road) with a bid opening at 10:15 a.m. on March 19, 2014. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve payroll for the period of 1/26/14 through 2/8/14 in the amount of \$80,581.01. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$839,977.98. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

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Commissioner Rivet moved to receive DWS 2/5/14 monthly meeting summary. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

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

Yeas: Rivard & Rivet

Commissioner Rivet moved to authorize to advertise for Bay Area WTP Superintendent. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

DIRECTORS REPORT – Meeting with industrial users on Linwood odors, feeding calcium nitrate from additional location, progress is being made with the help of Fleis and VandenBrink – Bay City WTP residual lagoons and WTP property – Bay Area WTP Abstract submitted to MI Section of AWWA – 2012/1013 Out City Water Rate True Up received and is being reviewed.

PUBLIC INPUT – G. Brandt brought up a complaint from a citizen who had a frozen water line.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, March 5, 2014 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