

WEDNESDAY, FEBRUARY 28, 2018

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:03 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: Bill Bohlen, Director; Ed Klopf, WWTP Superintendent, Supervisors – Glenn Rowley, Bangor; James Dubay, Garfield; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; Kenneth Malkin, Monitor; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; Tom Hardy, Kawkawlin Township; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the February 14, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

PUBLIC INPUT – D. Bragiel made mention of Public Lead Rule Meeting in Lansing on 3/1/18.

G. Rowley stated press release for Lead Rule Meeting.

G. Augustyniak commended Bill & Keri for meeting about water rates.

Commissioner Gromaski moved to approve and execute a Professional Services Agreement with Wade Trim for an amount not to exceed \$25,000.00 for engineering services related to the Wheeler Road Water Service Improvements Project. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve and execute a Professional Services Agreement with Wade Trim for an amount not to exceed \$18,850.00 for engineering services related to the North Wenona Street Water Systems Improvements Project. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 2/4/18 through 2/17/18 in the amount of \$119,359.92. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$411,744.59. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

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Bids were opened at 10:15 a.m. for WBCWWTP Secondary Clarifier Project. Commissioner Gromaski moved to refer the bids to staff for review and recommendation. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve and execute Water Rates Resolution for Water Supply System #1 as it relates to a rate increase for WSS1 of \$0.54 per CCF to a new rate of \$4.67 per CCF. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

DIRECTORS REPORT –Clarifier painting/service update – Spence & Murry update on containment rooms – Raw Water Pumps update – WAMP reviews are almost complete – True Up Rate meeting on 3/9/18 – PFAS discussion.

Commissioner Gromaski moved to approve Directors Report. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

PUBLIC INPUT – D. Bragiel questioned proposed rate increase; True Up cost questions on agreement.

G. Augustyniak question on True Up Rates.

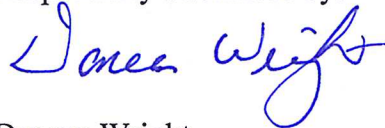
T. Close requesting clarification on the Water Supply System.

K. Malkin questioned if rate increase letter is going out to private entities as well.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Monday, March 12, 2018 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:09 a.m.:

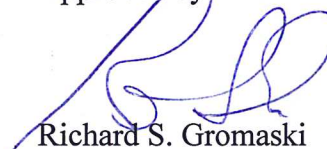
Yeas: Gromaski & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board