

WEDNESDAY, MARCH 4, 2015

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:23 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; Chris Jankowski, IT Manager; Ryan Goebel, WTP General Supervisor; and Jim Marter, Accounting Manager; Supervisors - Dennis Bragiel, Kawkawlin; and Gary Brandt, Monitor; George Augustyniak, Fraser Township Trustee; Erich Smith, Wade Trim; Mel McNally, Kawkawlin Trustee; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the February 17, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

PUBLIC INPUT – NONE

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

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve Contract 2013-1 Change Order RTM-006-CCO in the amount of \$228,916.01 with Dan's Excavating, Inc. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to approve Professional Services Agreement with Wade Trim for Design and Bid Phase Services for a lump sum of \$21,000. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 2/8/15 through 2/21/15 in the amount of \$88,324.90. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$206,761.64. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

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Commissioner Rivard moved to receive DWS February 4, 2015 monthly Meeting summary. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to approve and execute PSA with Fleis and VandenBrink Engineering in the Not-To-Exceed amount of \$15,000 for Phase 1 of the Bay County DWS Water Transmission Study. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve the purchase of Zultys Phone Systems and P/A Systems for the BAWTP and DWS Site from I.T.I. in Bridgeport, MI. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to authorize one WWTP Department employee to attend a MIOSHA Safety Training Class on March 24, 2015 in Bay City. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to grant authorization to post and fill Bay Area WTP Hourly positons. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to grant authorization to advertise for a WTP Maintenance Supervisor and an Assistant Director. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

DIRECTORS REPORT – 2013/2014 Out-City Water Rate True-Up under review - refunds likely by end of April - Financial and Utility Billing Software evaluation update; April 1<sup>st</sup> meeting to come back with recommendation.

PUBLIC INPUT - NONE


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, March 18, 2015 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:33 a.m.:

Yeas: Gromaski & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board