

WEDNESDAY, MARCH 5, 2014

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:43 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; Jim Marter, Accounting Manager and Chris Jankowski, IT Manager; Supervisors - Ronald Robbins, Beaver; Mark Galus, Fraser; Dennis Bragiell, Kawkawlin; Gary Brandt, Monitor; Michael Haranda, Mt. Forest; George Augustyniak, Fraser Township Trustee; Tom Levengood, Bay City Water Plant; Mel McNally, Kawkawlin Trustee; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the February 19, 2014 meeting. Motion was adopted on a roll call vote:
Yeas: Rivard & Gromaski

PUBLIC INPUT – NONE

T. Paige introduced Chris Jankowski as the new IT Manager at the DWS.

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

Commissioner Gromaski moved to approve and execute PSA with Civil Engineering Consultants for Frankenlust Township / M-84 Fire Line Extension (North from Amelith Road approximately 400'). Motion was adopted on a roll call vote:
Yeas: Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 2/9/14 through 2/22/14 in the amount of \$86,874.88. Motion was adopted on a roll call vote:
Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$70,590.94. Motion was adopted on a roll call vote:
Yeas: Gromaski & Rivard

Commissioner Gromaski moved to receive 4th Quarter 2013 Statement of Revenue and Expense. Motion was adopted on a roll call vote:
Yeas: Rivard & Gromaski

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Commissioner Gromaski moved to authorize director to execute Agreement for Premium Support Services with SAMSA. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

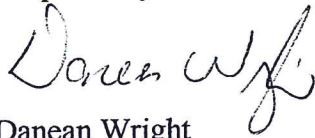
DIRECTORS REPORT – Linwood Sanitary Sewer Public Information Meeting will be held on 3/6 at 6:30 p.m. at the Kawkawlin Township Hall. F & V will be there to give a presentation with good results to show – Bay Area WTP Advisory Committee Meeting held on 3/6 at 9:00 a.m. at the Bangor Township Hall to update project – Water on floor in Administration Building caused from sink being left on from cleaners.

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting until Wednesday, March 19, 2014 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:34 a.m.:

Yeas: Rivard & Gromaski

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board