

WEDNESDAY, APRIL 1, 2015

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:14 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

Roll Call: Richard Gromaski, Edward Rivet & Michael Rivard

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Charles Suchodolski, Water Superintendent; Ryan Goebel, WTP General Supervisor; Supervisors - Terry Watson, Bangor; Mark Galus, Fraser; Dennis Bragiell, Kawkawlin; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the March 18, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski moved to receive Bay Area Water Treatment Plant and Water Transmission Mains Project Update. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve Spence Brothers Pay Request No. 16 in the amount of \$1,179,169.88. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 3/8/15 through 3/21/15 in the amount of \$107,600.43. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$1,521,967.90. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to receive 2014 Year End Statement of Revenue and Expense. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve changes in hourly wage rate for Seasonal Employees. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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DIRECTORS REPORT – NPDES Renewal Application – Financial and Utility Billing Software evaluation update; recommendation next meeting - WTP Staffing Update moving forward on the staffing.

PUBLIC INPUT – G. Augustyniak; Cost of additional construction engineering services.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, April 15, 2015 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:13 a.m.:

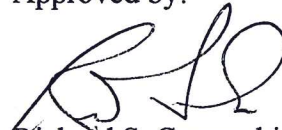
Yeas: Rivard, Gromaski & Rivet

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board