

WEDNESDAY, APRIL 2, 2014

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:00 a.m., at 2600 E. Beaver Road, by the Vice-Chairman, Edward Rivet.

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; and Ed Carstens, WWTP Superintendent; Supervisors - Terry Watson, Bangor; Mark Galus, Fraser; Dennis Bragiell, Kawkawlin; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; and Danean Wright, Clerk of the Board.

Commissioner Rivet moved to approve the minutes of the March 19, 2014 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve Spence Brothers Pay Request No. 4 in the amount of \$610,292.74 for Bay Area WTP Contract 2013-2. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

PUBLIC INPUT – NONE

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

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve Resolution to proceed with installation of generator at Whitestone Point. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivard moved to approve to authorize to advertise for bids with a bid opening at 10:00 a.m. on April 30, 2014 for 2014-2015 Sanitary Sewer Collection System CCTV Project. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve payroll for the period of 03/09/14 through 03/22/14 in the amount of \$82,924.48. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$870,429.54. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

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Commissioner Rivet moved to approve to award bid for Water Department cube van to Hagen Ford, Bay City, MI in the amount of \$25,753.85 with trade in of vehicle #117. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve 1 Water Department employee to attend MCRC SIP Safety Seminar on April 8, 2014 in Frankenmuth. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

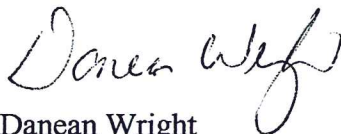
DIRECTORS REPORT –Linwood Sanitary Sewer; hydrogen sulfide increasing, increased calcium nitrate which has reduced hydrogen sulfide – Working on Water Purchase agreement with Akron Township; should have agreement for next meeting – Bay Area WTP Superintendent job to be posted today or tomorrow – Discussed generator – Admin Building addition; met with Kibbee.

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, April 16, 2014 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:43 a.m.:

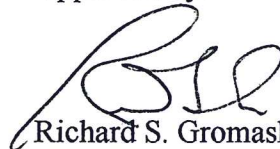
Yeas: Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board