

WEDNESDAY, APRIL 29, 2015

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:09 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; Supervisors - Terry Watson, Bangor; Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; George Augustyniak, Fraser Township Trustee; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the April 15, 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 Gromaski moved to approve Spence Brothers Pay Request No. 17 in the amount of \$1,777,413.90. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 4/5/15 through 4/18/15 in the amount of \$87,601.08. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$1,966,758.07. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivet moved to approve the purchase of replacement parts for the West Grid System from WSG & Solutions in the amount of \$18,668.60. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve one Water Department employee to attend a Heavy Equipment Operations and Accident Prevention seminar on May 28, 2015 in Mt. Pleasant, MI. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

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Commissioner Gromaski moved to approve one WWTP Department employee to attend a Basic Supervision Seminar on July 10, 2015 in Saginaw, MI. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve two WWTP Department employees to attend the 2015 MWEA Annual Conference from June 21, 2015 through June 24, 2015 in Boyne Falls, MI. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve and execute *Resolution Limiting Purchase of Other Governmental Service Time*. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

DIRECTORS REPORT – WTP Staffing Update; interviews for Operators/Mechanics – Force Main repair on 2 Mile Road (1,000' north of M-84) discussed by Ed Klopff – Lead and Copper Rule Compliance Agreements, Tom still working on draft – BAWTP Advisory Committee meeting – May 7th.

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

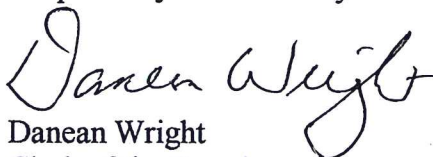
Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 13, 2015 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:00 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board