

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:50 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; Ed Carstens, WWTP Superintendent; Supervisors - Terry Watson, Bangor; Mark Galus, Fraser; Tom Foret, Hampton; Dennis Bragiell, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Ken Miller; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the April 16, 2014 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 project update. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve WTP-008-CCO with Spence Brothers for Contract No. 2013-2 for a decrease of \$2,694.23. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve WTP-009-CCO with Spence Brothers for Contract No. 2013-2 for an increase of \$90,619.19. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Bids were opened for 2014-2015 Sanitary Sewer Collection System Project. Commissioner Gromaski moved to refer for review and award at a future meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve Keyes Trenching, LLC Pay Request No. 4 – FINAL – in the amount of \$16,706.30 for Williams Township / Perry Creek sanitary sewer relief pump station and force main. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve and execute PSA Amendment No. 2 with Civil Engineering Consultants, Inc. in the amount of \$1,950.00. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve and execute Contract in the amount of \$138,010 with Bilacic Trucking, Inc. of Au Gres for Beaver Township / Garfield Road Water Main Loop. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve payroll for the period of 04/06/14 through 04/19/14 in the amount of \$86,451.94. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$161,698.72. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve 1 Sewer Department employee to attend Wastewater Operations Course on April 30, 2014 and May 1, 2014 in Mt. Pleasant, MI. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve 1 Sewer Department employee to attend a MWEA Lab Practices seminar on May 13, 2014, in East Lansing, MI. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve Contract Change Order No. 1 with Consumers Energy in the amount of \$3,507.90. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve the Director to attend a MIOSHA Permit Required Confined Spaces seminar on May 8, 2014 in Bay City, MI. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

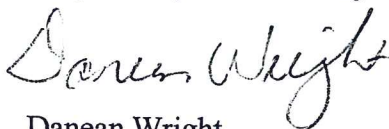
DIRECTORS REPORT – Linwood sanitary sewer update; continuous feed of calcium nitrate at Randy's Party Store – WTP Superintendent ad coming down 5/2; about 12 applicants – May 1, 2014 BAWTP Advisory Committee Meeting cancelled – Restorations starting next week waiting on weather – Update on SAW grant.

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 14, 2014 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:50 a.m.:

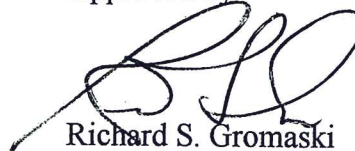
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board