

WEDNESDAY, MAY 11, 2016

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:58 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; Ed Klopff, WWTP Superintendent, and Jim Marter, Assistant Director; Supervisors – Dennis Kula, Bangor; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; Pattie Rayl, City of Auburn; Jerry Putt, Williams Resident; Pat Beson, Kawkawlin Resident; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the April 27, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – J. Putt requested a copy of the DWS Vacation Policy.

Commissioner Gromaski moved to approve and execute Contract for 2016 Sanitary Sewer Collection System CCTV Project in the amount of \$179,359.50 with DVM Utilities, Inc. of Sterling Heights, MI. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve and execute Contract Change Order #2 extending the Contract Time to May 20, 2016 with Dependable Sewer Cleaners, Inc. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to table the Essexville MOU, Costs and Duties of Essexville Constructing a New Transmission System. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve payroll for the period of 4/17/16 through 4/30/16 in the amount of \$121,903.18. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$869,971.41. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

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Commissioner Gromaski moved to authorize purchase of chlorine from JCI Jones Chemicals, Inc. at \$287.70/ton effective July 1, 2016. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve extension of asphalt paving repairs for 2016 to L.M. Satkowiak and Sons Paving of Linwood. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to authorize purchase of a used Genie GS2632 Scissor Lift at a cost of \$10,000 from MacAllister Rental, LLC. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

DIRECTORS REPORT – Bay Area WTP – Transmission System Technical Committee Update – Water Supply System Flushing Program – Consumer Confidence Report – Pressure Testing and Disinfection Specification.

PUBLIC INPUT – M. McNally questioned noisy pumps.

P. Rayl stated Auburn hired new DPW Director, Patrick Stanley.

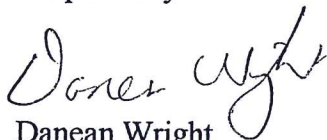
P. Beson commented on noisy pumps.

G. Brandt questioned where sewer lines are that DMV will be CCTVing.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 25, 2016 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:24 a.m.:

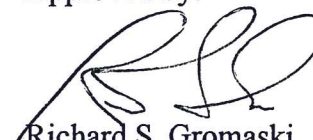
Yeas: Gromaski, Rivard & Rivet

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board