

WEDNESDAY, MAY 14, 2014

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:24 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; and Jim Marter, Accounting Manager; Supervisors - James Dubay, Garfield; Hampton; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; Tom Levengood, Bay City Water Plant; Stu Reid & Julie Ellis; Weinlander Fitzhugh CPA; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the April 30, 2014 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Stu Reid from Weinlander Fitzhugh CPA firm presented the 2013 audited financial statements and stated that a clean opinion was received for the audit and that there were no internal control issues. Commissioner Rivet moved to receive the 2013 audited annual financial statements. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to authorize to advertise for bids for Frankenlust Township / M-84 Fire Line Extension with a bid opening at 10:00 a.m. on May 28, 2014. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve payroll for the period of 4/20/14 through 5/03/14 in the amount of \$80,677.09. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$494,693.26. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to receive DWS 04/02/14 Monthly Meeting summary. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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Commissioner Rivet moved to receive Credit Card Report. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to receive 1st Quarter 2014 Statement of Revenue and Expense. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to award bid and execute Contract in the total amount of \$311,589.90 with Foco, Inc. dba Dependable Sewer Cleaners, for the 2014-2015 Sanitary Sewer Collection System CCTV Project. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve 1 Water Department employee to attend a MRWA Sustainability of Water Storage Tanks & Treatment Filters seminar on June 10, 2014 in Gaylord, MI. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve 1 Water Department employee to attend a MRWA Excavation / Trenching Safety and Competent Training on June 25, 2014 in Mason, MI. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

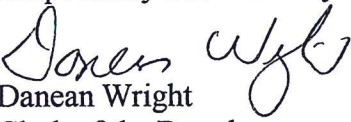
DIRECTORS REPORT – Linwood sanitary sewer update; adjusting feed at Randy's and seeing good results – Received 18 resumes for WTP Superintendent, 7 with F1 license, will start interview process this month - WWTP biosolids press operations are working well – Summer help to be hired shortly.

PUBLIC INPUT – G. Augustyniak questioned project update on Bay Area WTP.

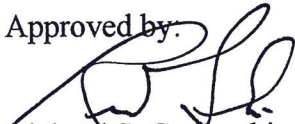
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 28, 2014 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:38 a.m.:

Yeas: Gromaski, Rivard & Rivet

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board