

WEDNESDAY, MAY 25, 2016

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:15 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; Jackie McCarthy, Accounting Manager; and Jim Marter, Assistant Director; Supervisors –Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; Pat Beson, Kawkawlin; Karie Wardynski, Bangor; Stu Reid & Julie Ellis, Weinlander Fitzhugh; and Judi Deaton, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the May 11, 2016 meeting and the May 16, 2016 special meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski moved to approve payroll for the period of 5/1/16 through 5/14/16 in the amount of \$115,129.25. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$199,006.69. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to receive credit card report. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to receive May 11, 2016 Monthly Meeting summary. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to receive 1st Quarter 2016 Statement of Revenue and Expense. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Stu Reid from Weinlander Fitzhugh CPA firm presented the 2015 audited financial statements and stated that a clean opinion was received for the audit and that there were no internal control issues. Commissioner Rivard moved to receive the 2015 audited annual financial statements. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

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DIRECTORS REPORT – J. Putt Response; Vacation Policy – Bay Area WTP MSI Testing – Bay Area WTP Machine Shop – Bay Area WTP Corrosion Inhibitor Permit Change – Transmission System Technical Committee Update – Water Supply System Flushing Program – Essexville Water Supply Line Project.

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

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to retain the services of Jon H. Kingsepp, PLLC. Motion was adopted on a roll call vote:

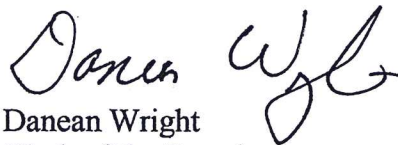
Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 8, 2016 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:42 a.m.:


Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board