

WEDNESDAY, MAY 28, 2014

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:57 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; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the May 14, 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

Bids were opened for Frankenlust Township / M-84 Fire Line Extension (North from Amelith Road approximately 400'). Commissioner Rivet moved to refer for review and award at a future meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 5/4/14 through 5/17/14 in the amount of \$86,394.99. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$244,618.03. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve 2 Sewer Department Employees to attend MWEA Anaerobic Digester Class on June 10, 2014. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

DIRECTORS REPORT – Monitoring hydrogen sulfide gas for Linwood Sewer problem – Getting interview team together for WTP Superintendent position, 18 resumes submitted – WWTP Generator Installation Bid Opening at 2:00 p.m. on May 28, 2014; Consumer's opening bids today at DWS Administration building, could be installed in July – Water Department spring restorations; West half completed, East half of Bay County done today.

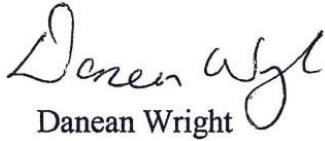
PUBLIC INPUT – G. Augustyniak questioned if Bay County does the meter reading for Linwood; no.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 11, 2014 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:30 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:

Approved by:



Danean Wright
Clerk of the Board



Richard S. Gromaski
Chairman of the Board