

WEDNESDAY, JUNE 8, 2016

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:02 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; Mark Galus, Fraser; 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 25, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski moved to approve and execute PSA Amendment No. 2 with Fleis and VandenBrink Engineering, Inc. in an amount not-to-exceed \$17,630 for WWTP Sludge Holding Tank Cover Project. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 5/15/16 through 5/28/16 in the amount of \$114,585.05. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$329,369.61. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to grant authorization to post and fill a WWTP Collection System Technician position in the WWTP Department. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve the proposal from Asphalt Bituminous Concrete of Bay City to crack fill, sealcoat, and stripe the DWS/WWTP driveways and parking lots at a cost of \$15,980. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve the proposal from Klender Design, Bay City, for a Roadside Sign at the Bay Area WTP at a cost of \$13,150 plus permit fees. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

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Commissioner Gromaski moved to approve to ratify termination of employment of Accounting Manager. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to receive revised WTP Superintendent job description. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve recommended wage adjustment for WTP and WWTP Superintendents. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

DIRECTORS REPORT – Bay Area WTP – MSI Testing – Transmission System Technical Committee – Proposed Transmission System Map – Water Supply System Flushing Program – Essexville Water Supply Line Project.

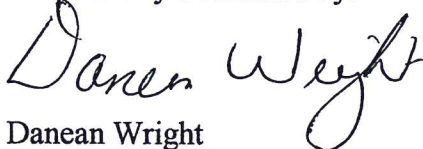
PUBLIC INPUT – G. Augustyniak questioned RR Crossings expense.

P. Wasek commended DWS and Road Commission to move ahead with the Essexville connection.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 22, 2016 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:45 a.m.:

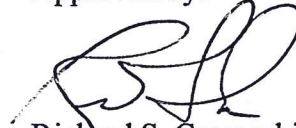
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board