

WEDNESDAY, JUNE 11, 2014

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:55 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; Jim Marter, Accounting Manager and Chris Jankowski, IT Manager; Supervisors - Terry Watson, Bangor; Ronald Robbins, Beaver; Mark Galus, Fraser; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Gary Brandt, Monitor; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; Mel McNally, Kawkawlin Trustee; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the May 21, 2014 special meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve the minutes of the May 28, 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

Commissioner Rivet moved to approve Spence Brothers Pay Request No. 6 in the amount of \$1,459,304.19. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve and execute Contract Change Order No. 2 to Lynch Trucking of AuGres in the amount of \$9,823.92 for Bangor Township / 2013 Water System Improvements Euclid (Fisher to Thomas); Jane (Columbian to Euclid); Jenny (S. Woodbridge to Westlawn). Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to award bid to Keyes Trenching of Freeland in the amount of \$26,700 for Frankelust Township / M-84 Fire Line Extension (North from Amelith Road approx. 400'). Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to authorize to advertise for bids with a bid opening at 10:00 a.m. on June 25, 2014 for 2014 Sludge Drying Bed. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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Commissioner Gromaski moved to approve payroll for the period of 5/18/14 through 5/31/14 in the amount of \$82,807.26. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$2,011,923.41. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

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

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to designate the Director as the DWS' authorized signatory for the Gov-Pay Program to include the Electronic Government Payments Agreement with Merchant MultiService, LLC, dba: Gov-Pay. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve Contract Change Order No. 2 with Consumers Energy in the amount of \$80,410. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to authorize Director to execute Separation and Release Agreement. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Nays: Rivard

Commissioner Rivard moved to authorize to advertise for the WWTP Superintendent position. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve to grant authorization to post and fill a Plant Operations Specialist position. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

DIRECTORS REPORT – Linwood sanitary sewer update; 4 - main pigged with good results, looking at long term options for H2S and odor control – WTP Superintendent interviews tomorrow and Friday – Water Department spring restorations update, yard restorations and some asphalt patching completed – Switching to Chemical Bank for the credit card for no fees.

Commissioner Rivet moved to designate the Director as the DWS' authorized signatory for the Chemical Bank Credit Card Program to include the authorization agreement. Motion was adopted on a roll call vote:

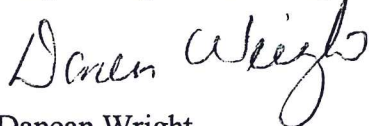
Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 25, 2014 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:07 a.m.:

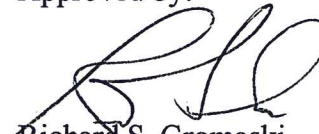
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board