

WEDNESDAY, JUNE 22, 2016

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:14 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; Mike Brown, WDD Superintendent; Supervisors – Dennis Kula, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Pattie Rayl, City of Auburn; Mel McNally, Kawkawlin Trustee; and Judi Deaton, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the June 8, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski moved to approve and execute PSA with Fleis and VandenBrink Engineering, Inc. in the amount of \$6,500 for Bay Area WTP and Raw Water Transmission Mains. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve and execute PSA with Civil Engineering Consultants, Inc. in the amount of \$27,500 for Williams Township Carter Road Water Main Loop/Wilder to Wheeler. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 5/29/16 through 6/11/16 in the amount of \$127,550.36. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$515,361.36. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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 DWS Monthly Meeting 06/08/16 summary. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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DIRECTORS REPORT – Bay Area WTP – Transmission System Technical Committee Update – Essexville Water Supply Line Project.

Commissioner Gromaski moved to approve Letter of Understanding with Jon H. Kingsepp, PLLC. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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

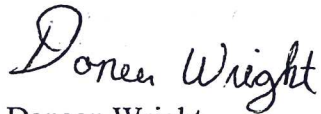
Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Thursday, July 7, 2016 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:14 a.m.:


Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board