

WEDNESDAY, JUNE 24, 2015

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:35 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, WDD Superintendent; and Jim Marter, Assistant Director; Supervisors - Terry Watson, Bangor; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; Michael Haranda, Mt. Forest; Robert Pawlak, Portsmouth; and Paul Wasek, Williams; Mel McNally, Kawkawlin Trustee; Dennis Kula, Future Bangor Township Supervisor; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the June 10, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

Commissioner Rivard moved to receive Bay Area Water Treatment Plant and Water Transmission Mains Project Update. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve payroll for the period of 5/31/15 through 6/13/15 in the amount of \$97,484.49. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$418,523.76. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to adopt the FOIA Procedures and Guidelines Policy, FOIA Forms, Detailed FOIA Cost Itemized Worksheet, Public Inspection of Records Policy, and the Public Summary of Procedures and Guidelines, effective July 1, 2015, pending final review and approval by the DWS' attorney. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to authorize advertisement for bids for the Chlorine Building #400 Rooftop Ventilation Unit Replacement. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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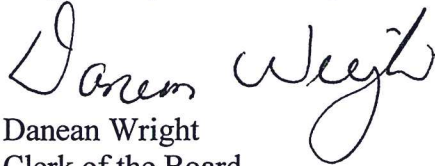
DIRECTORS REPORT – Beaver Township / Garfield Road Waterline restoration update -
Wastewater Collection System Update - Existing Water Transmission System discussion -
BAWTP Advisory Committee Meeting – July 2nd.

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, July 8, 2015 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:10 a.m.:


Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board