

THURSDAY, JULY 7, 2016

DW&amp;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; Supervisors – Dennis Kula, Bangor; Mark Galus, Fraser; Tom Foret, Hampton; Dennis Bragiell, Kawkawlin; David Schabel, Merritt; Gary Brandt, Monitor; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; Mel McNally, Kawkawlin Trustee; and Judi Deaton, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the June 22, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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PUBLIC INPUT – NONE

Commissioner Gromaski moved to approve and execute Change Order #1 with Shaw Contracting Company with a decrease in contract price \$1,361.62 for Bangor Township Water System Improvements / Columbian Street (Midland Road to Railroad). Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to grant authorization to advertise for bids for Williams Township Carter Road Water Main Loop / Wilder to Wheeler. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 6/11/16 through 6/25/16 in the amount of \$125,663.86. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$210,391.29. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to grant authorization to post and fill a WWTP Plant Operations Specialist position at the WWTP Department. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

DIRECTORS REPORT – Bay Area WTP – Bay Area WTP Grand Opening – Transmission System Committee Update – Essexville Water Supply Line Project Connection Point – Tyler Update.

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PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, July 20, 2016 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:50 a.m.:

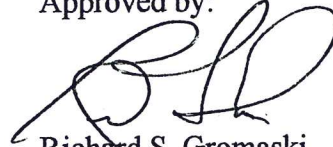
Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board