

WEDNESDAY, JULY 8, 2015

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:53 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; Mark Moers, WTP Superintendent; and Jim Marter, Assistant Director; Supervisors –Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mark Norton, Spicer Group; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the June 24, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT –

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 Rivet moved to approve WTP-020-CCO with Spence Brothers Contract No. 2013-2, no change in Contract price. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve and execute PSA Amendment #7 with CDM Smith in the amount of \$146,968. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve PSA with Spicer Group for design and construction services in the amount of \$27,750 for Gaertner Court Watermain replacement. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 6/14/15 through 6/27/15 in the amount of \$98,617.56. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$370,549.15. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

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Commissioner Gromaski Moved to receive the DWS Monthly Meeting Summary. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to authorize the Water Distribution Department Supervisor to enroll in and complete the Buried Asset Management Institute 4-part Asset Management Certification Training Program. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to authorize the Director to fill the Accounting Manager position with the preferred candidate. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

DIRECTORS REPORT – Beaver Township/Garfield Road Waterline restoration update – Existing Water Transmission System discussion – July Monthly DWS Meeting – LCR Agreements.

PUBLIC INPUT – G. Augustyniak asked about lead in water.

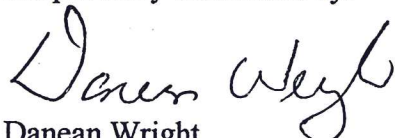
D. Bragiel asked about the problem with water on road.

Chuck commended Jim, Sign Shop crew and Tom for assistance on the watermain break.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, July 22, 2015 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:55 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board