

WEDNESDAY, JULY 9, 2014

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:02 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 - Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the June 25, 2014 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 project update. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve RTM-CCOs 1, 2 and 3 with a decrease of \$194,870.59 to the Raw Water Transmission Mains Contract 2013-1 with Dan's Excavation. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve to award 2014 Sludge Drying Bed bid to Pumford Construction, Inc. in the amount of \$114,450.00. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 6/15/14 through 6/28/14 in the amount of \$83,933.74. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$445,442.84. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

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

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to authorize the purchase of six Waco Series 6564 Aluminum Weir Gates for the Aeration Splitter Box from Waco Products, Inc. in the amount of \$16,904.00. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

DIRECTORS REPORT – Linwood sanitary sewer update; no odor complaints, continue to monitor - WTP Superintendent committee met - WWTP Superintendent advertised, resumes in by July 7th (13 submitted) - Monthly DWS Meeting - Wednesday, July 9, 2014, Pro Forma Rate from City has been received - Bay Area WTP Advisory Committee Meeting – Thursday, July 10, 2014.

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

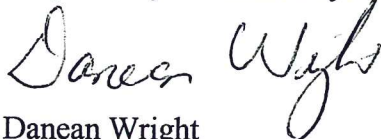
Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – G. Augustyniak asked about top soil billed, also be aware of festivals coming up in July & August in Linwood.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, July 23, 2014 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:06 a.m.:

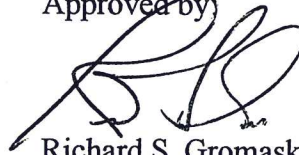
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by



Richard S. Gromaski
Chairman of the Board