

WEDNESDAY, JULY 23, 2014

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:40 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

Roll Call: Richard Gromaski, Edward Rivet & Michael Rivard

Also present were: Dept. of Water & Sewer Representatives: Thomas Paige, Director; Charles Suchodolski, Water Superintendent; Supervisors - Terry Watson, Bangor; 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 July 9, 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 Rivet moved to approve WTP-010-CCO in the amount of \$243,233.87 with Spence Brothers for Contract No. 2013-2. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve WTP-011-CCO in the credit amount of \$8,140.98 (decrease in contract price) with Spence Brothers for Contract No. 2013-2. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve Spence Brothers Pay Request No. 8 in the amount of \$1,457,663.77. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve Dan's Excavating, Inc. Pay Request No. 2 in the amount of \$1,276,603.49. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve and execute Change Order #1 in the amount of \$124,545.00 with Dependable Sewer Cleaners, Inc. for 2014-2015 Sanitary Sewer Collection System CCTV Project. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

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Commissioner Gromaski moved to approve and execute Contract Change Order #1 in the amount of \$8,640.00 with Bilacic Trucking, Inc. for Beaver Township/Garfield Road Water Main Loop. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve and execute Contract Change Order No. 3 in the amount of \$7,151.02 with Lynch Trucking of Au Gres for Bangor Township/2013 Water System Improvements. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to execute Contract with Pumford Construction, Inc. of Saginaw in the amount of \$114,450.00 for 2014 Sludge Drying Bed. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 6/29/14 through 7/12/14 in the amount of \$84,007.55. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$3,413,931.83. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to receive Monthly Summary from 5/14/14 & 6/11/14. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

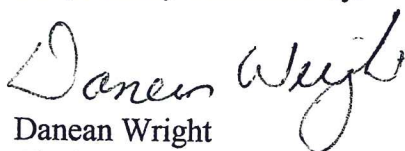
DIRECTORS REPORT – Linwood sanitary sewer update; continue to monitor readings - WTP Superintendent discussions on going with candidate - WWTP Superintendent interviews scheduled – Generator will be delivered Tuesday, July 28th.

PUBLIC INPUT – P. Wasek – working with DEQ regarding cross connection language with each township, completion by 9/30.

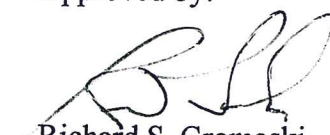
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 6, 2014 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:30 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board