

THURSDAY, JULY 23, 2015

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:21 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; Ed Klopf, WWTP Superintendent; Mark Moers, WTP Superintendent; and Jim Marter, Assistant Director; Supervisors – Dennis Kula, Bangor; and Paul Wasek, Williams; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the July 8, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

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

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve WTP-021-CCO with Spence Brothers Contract No. 2013-2, with a decrease in Contract price of \$158,627.33. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve Spence Brothers Pay Request No. 19 in the amount of \$666,167.80 for Contract 2013-2. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve Spence Brothers Pay Request No. 20 in the amount of \$827,530.71 for Contract 2013-2. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve and execute contract with Shaw Contracting of Bay City in the amount of \$190,787.15. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 6/28/15 through 7/11/15 in the amount of \$96,968.69. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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Commissioner Rivet moved to approve bills in the amount of \$1,855,918.31. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

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

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to authorize the purchase of a Liftmore Model 4000X-16 Crane at a cost of \$12,220.00 from Fallsway Equipment in Akron, Ohio. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to grant authorization to post and fill a WWTP Operator Mechanic position in the WWTP Department. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to authorize up to 4 Water Distribution Department employees to attend a Michigan Rural Water Association seminar on August 26, 2015 in Midland. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

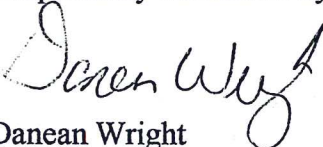
DIRECTORS REPORT – Beaver Township / Garfield Road Waterline – Final Payment approval next Meeting – Water Transmission System – 1 year extension.

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 5, 2015 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:10 a.m.:

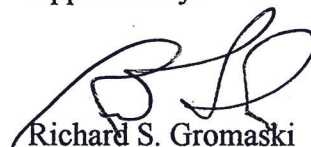
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board