

WEDNESDAY, AUGUST 5, 2015

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:50 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; Ed Klopff, WWTP Superintendent; Tim Fitzgerald, WWTP Assistant Maintenance Supervisor; and Jim Marter, Assistant Director; Supervisors –Mark Galus, Fraser; Tom Foret, Hampton; Gary Brandt, Monitor; Robert Pawlak, Portsmouth; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; and Jill McKeon, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the July 22, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – G. Augustyniak Questioned when there would be water in the system.

Commissioner Rivet moved to refer bids for 2015 Chlorine Building #400 Rooftop Ventilation Unit Replacement for review. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to receive project update for Bay Area Water Treatment Plant and Raw Water Transmission Mains. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve and execute the First Amendment to Water Supply Agreement. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve and execute LCR Agreement with Kawkawlin Township. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve and execute LCR Agreement with Bangor-Monitor Metropolitan District. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve final payment in the amount of \$4,400.00 to Bilacic Trucking, Inc. for Beaver Township / Garfield Road Water Main Loop (Townline Road to Beaver Road). Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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DW&S

PAGE 2

Commissioner Rivet moved to grant authorization to advertise with a bid opening at 10:00 a.m. on August 19, 2015 for WSS #1 / Gaertner Court Watermain Replacement. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve payroll for the period of 7/12/15 through 7/25/15 in the amount of \$96,940.04. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$620,769.85. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to approve revised Safety Shoe Policy (standards updated). Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to authorize 2 WWTP employees to attend WEFTEC in Chicago on September 28, 2015 on the MWEA bus from Flint at a cost of \$90 per person. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

DIRECTORS REPORT – Lead & Copper Rule Agreements – DWS Monthly Meeting – BAWTP Meeting – Credit card payments increasing – Jackie McCarthy started Monday as Accounting Manager – Updated financial on the Water Plant.

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

Yeas: Rivard, Rivet & Gromaski

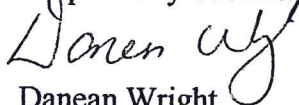
PUBLIC INPUT – M. McNally Questioned how bid was advertised and go over budgeted amount.

G. Augustyniak questioned payments with a debit card instead of credit card fee.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 19, 2015 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:45 a.m.:

Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board