

WEDNESDAY, AUGUST 6, 2014

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:51 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, Water Superintendent; Supervisors - Terry Watson, Bangor; Mark Galus, Fraser; Dennis Bragiell, Kawkawlin; George Augustyniak, Fraser Township Trustee; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the July 23, 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 WTP-012-CCO in the credit amount of \$109,074.00 (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 WTP-013-CCO in the credit amount of \$83,710.92 (decrease in contract price) 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 payroll for the period of 7/13/14 through 7/26/14 in the amount of \$84,155.24. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$491,457.67. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve one Water Department employee to attend a Michigan Section AWWA sponsored Water Distribution Short Course at Higgins Lake on September 22-24, 2014. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

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Commissioner Gromaski moved to approve and execute Memorandum of Understanding #1-2014 with Utility Workers of America Local #546. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve and execute Resolution to Amend the Fringe Benefit Policy for Supervisory and Administrative Employees. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to receive monthly summary. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

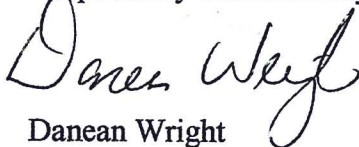
DIRECTORS REPORT – Credit Card Payments went live Monday to pay Water & Sewer with Credit & Debit Card - WTP Superintendent; expect to have recommendation in 2-3 weeks - WWTP Superintendent; expect to have recommendation in 4 weeks – Discussed algae bloom problem in Toledo should not be much of a problem here due to differences in the Bay City Municipal WTP set up.

PUBLIC INPUT – G. Augustyniak asked about credit card payment fees.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 20, 2014 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:50 a.m.:

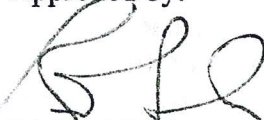
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board