

WEDNESDAY, AUGUST 19, 2015

DW&amp;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; and Jim Marter, Assistant Director; Supervisors – Dennis Kula, Bangor; Mark Galus, Fraser; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; Robert Pawlak, Portsmouth; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mark Norton, Spicer Group; Chester Little, Waldorf and Sons Inc.; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the August 5, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

Commissioner Rivard 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: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve WTP-022-CCO with Spence Brothers Contract No. 2013-2, with an increase in contract price of \$246,883.79. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to refer bids for WSS #1 / Gaertner Court Watermain Replacement for review. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve and execute a separate LCR Agreement with each of the following individual Public Water Supply Systems: Akron Township, Beaver Township, Bangor Township, Kawkawlin Metropolitan District, Williams Township, Fraser Township, Monitor Township, Merritt Township & Hampton Township. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve and execute PSA Amendment No. 1 with Wade Trim in an amount Not-To-Exceed \$38,000 for construction phase services for Bangor Township Water System Improvements / Columbian Street. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve and execute Work Directive Change #1 in the amount of \$2,300 with Spicer Group for WSS #1 / Gaertner Court Watermain Replacement. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to reject the bid opened on August 5<sup>th</sup>, 2015 for the 2015 Chlorine Building #400 Rooftop Ventilation Unit Replacement. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 7/26/15 through 8/8/15 in the amount of \$100,298.50. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$1,008,238.90. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to receive summary from July 8, 2015 DWS Monthly Meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to receive 2<sup>nd</sup> Quarter 2015 Statement of Revenue and Expense. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to authorize one Water Distribution Department employee to attend an Advanced Cross Connection Seminar on 9/10/15 in Lansing at a cost of \$145. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to authorize advertisement for a Backhoe/Loader Trailer with a bid opening at 10:00 a.m. on September 2, 2015. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

WEDNESDAY, AUGUST 19, 2015

DW&amp;S

PAGE 3

Commissioner Rivet moved to authorize the Director to attend the MI-AWWA Annual Conference on 9/17/15 in Sault Ste. Maries, MI. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to receive Pinconning Township Correspondence – RE: Master Agreement for LCR Compliance. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

DIRECTORS REPORT – WWTP Clarifier Inspections.

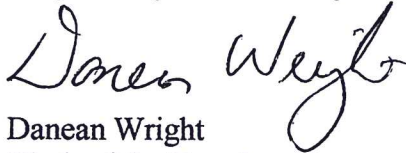
PUBLIC INPUT – G. Augustyniak asked if Pinconning is the longest distance from the water plant.

P. Wasek questioned Pinconning not signing LCR Agreement.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, September 2, 2015 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:30 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board