

WEDNESDAY, SEPTEMBER 14, 2016

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:07 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; and Jim Marter, Assistant Director; Supervisors – Dennis Kula, Bangor; Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Pattie Rayl, City of Auburn; Len Gorgol, Resident; Pat Beson, Resident; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the August 31, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

#### PUBLIC INPUT – NONE

Commissioner Gromaski moved to approve and execute PSA Amendment No. 1 with Wade Trim for design phase services for the Bangor Township John Street Water System Improvements in an amount Not-To-Exceed \$2,000 for Bangor Township Water System Improvements. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve and execute a Professional Services Agreement with Wade-Trim for construction phase services for the Bangor Township John Street Water System Improvements for an Estimated Fee of \$32,500.00. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve and execute Contract in the amount of \$131,941.00 with Shaw Contracting of Bay City for the Bangor Township John Street Water System Improvements (Columbian St to west end of Township). Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve and execute Contract in the amount of \$1,376,390.00 with Dore and Associates Contracting, Inc. of Bay City for Demolition and Removal of Former Bay City Municipal Water Treatment Plant. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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Commissioner Gromaski moved to approve payroll for the period of 8/21/16 through 9/3/16 in the amount of \$117,018.40. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$514,765.25. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

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

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to award bid for WWTP Sludge Holding Tank Covers to J.R. Heineman & Sons, Inc., of Saginaw, MI in the amount of \$77,800.00. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivet moved to approve and execute Amendment #3 to a PSA with Fleis & VandenBrink Engineering, Inc. in an Amount Not-To-Exceed of \$26,560 for Lift Station 14 Design and Construction Assistance. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to authorize 1 WD Department employee to attend a MRWA Basic Math for Water Personnel class on September 22, 2016 in Grayling, MI. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to authorize 3 Water Distribution Department employees to attend a Hydrant & Valve Operation and Maintenance Seminar in East Jordan, Michigan on October 4, 2016. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to authorize 2 Water Distribution Department employees to attend a Water Certification Review Course in Novi, MI on October 19-20, 2016. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to authorize 2 Water Distribution Department employees to attend a Water Certification Review Course in Grayling, MI on October 25-26, 2016. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve to retain Rhode Brothers on a time and materials basis for services related to the residual lagoons for the Bay Area WTP. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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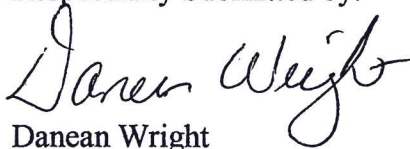
DIRECTORS REPORT – Tyler Utility Billing System Update – Water Transmission System Update – Fats, Oils & Grease in sewer flyer to be distributed to restaurants.

PUBLIC INPUT – P. Wasek questioned not getting a notice on fire hydrant flushing.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, September 28, 2016 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:12 a.m.:


Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board