

WEDNESDAY, SEPTEMBER 28, 2016

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:55 a.m., at 2600 E. Beaver Road, by the Vice-Chairman, Edward Rivet.

Roll Call: Edward Rivet & Michael Rivard
Excused: Richard Gromaski

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Ed Klopf, WWTP Superintendent, Mike Brown, Water Distribution Superintendent; and Jim Marter, Assistant Director; Supervisors – Dennis Kula, Bangor; Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; George Augustyniak, Fraser Township Trustee; and Judi Deaton, Assistant Clerk of the Board.

Commissioner Rivet moved to approve the minutes of the September 14, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

PUBLIC INPUT – NONE

Bids were opened for the Williams Township Carter Road Water Main Loop / Wilder to Wheeler. Commissioner Rivet moved to refer bids for review and award recommendation at a future meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 9/4/16 through 9/17/16 in the amount of \$116,791.85. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve bills in the amount of \$463,003.60. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

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

Yeas: Rivet & Rivard

Commissioner Rivet moved to grant authorization to post and fill a Meter Reader/Technician position in the Water Distribution Dept. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to authorize a WWTP employee to attend a Basic Supervision Seminar in Saginaw, MI on November 8, 2016. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

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Commissioner Rivet moved to authorize four Water Plant Department employees to attend an Aerial Lift Training Class in Midland, MI on October 19, 2016. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

DIRECTORS REPORT – Tyler Utility Billing System Update – Water Transmission System Update – Water Quality Report Recognition – Bay Area WTP Update.

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

Yeas: Rivard & Rivet

PUBLIC INPUT - NONE

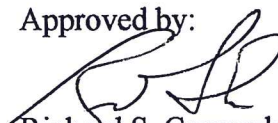
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 12, 2016 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:52 a.m.:

Yeas: Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board