

WEDNESDAY, OCTOBER 1, 2014

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:05 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 Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the September 17, 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 Spence Brothers Pay Request No. 10 in the amount of \$3,080,361.65. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve Dan's Excavating, Inc. Pay Request No. 4 in the amount of \$784,879.57. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve RTM-004-CCO and RTM-005-CCO in the amount of \$170,680.00 with Dan's Excavating for Contract No. 2013-1. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve Pumford Construction, Inc. Pay Request No. 1 - Final for 2014 Sludge Drying Bed in the amount of \$114,450.00. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 9/7/14 through 9/20/14 in the amount of \$82,790.53. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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Commissioner Rivard moved to approve bills in the amount of \$4,428,059.78. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve one Sewer Department employee to attend Industrial Storm Water Certified Operator Training on October 14, 2015 in Bay City, MI. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve recommendation to hire Ryan Goebel as WTP General Supervisor. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

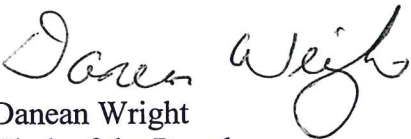
DIRECTORS REPORT – WWTP Superintendent – Ed Klopf is starting on Monday October 6, 2014 – WWTP Electrical/Mechanical Technician – Resumes are due by Friday October 3, 2014 – 2015 DWRP Resolutions – Amended Cost Sharing Agreement – Monthly DWS Meeting-Wednesday October 1, 2014 – BAWTP Advisory Committee Meeting-October 2, 2014– Agreement for locating chemical feed system for M-13 Force Main-Mr. Darbee preparing a lease agreement – Consumers Energy Business Solutions Project of the Year nomination

PUBLIC INPUT -

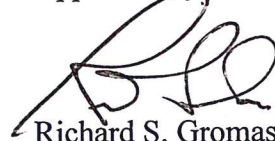
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 15, 2014 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:00 a.m.:

Yeas: Gromaski, Rivet, Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board