

WEDNESDAY, OCTOBER 2, 2013

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:45 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; Ed Carstens, WWTP Superintendent; and Jim Marter, Accounting Manager; Supervisors - Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the September 18, 2013 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – Special meeting – CDM Smith at 10:00 a.m. on October 9, 2013

Commissioner Gromaski moved to receive the Bay Area Water Treatment Plant update. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve and authorize Chairman and Clerk to execute Bay Area Raw Water Transmission Mains Contract 2013-1 with Dan's Excavating, Inc. in the amount of \$5,627,059.56 contingent upon verification of receipt of proceeds of \$30 million LGLP Bond. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve and authorize Chairman and Clerk to execute Bay Area Water Treatment Plant Contract 2013-2 with Spence Brothers in the amount of \$42,231,433 contingent upon verification of receipt of proceeds of \$30 million LGLP Bond. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 9/8/13 through 9/21/13 in the amount of \$83,989.20. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivet moved to approve bills in the amount of \$3,254,372.52. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve Local Unit Monthly Summary. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

WEDNESDAY, OCTOBER 2, 2013

DW&S

PAGE 2

Commissioner Gromaski moved to approve Wastewater Plant Superintendent to attend Asset Management and Wastewater seminar in Lansing on October 9, 2013. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve an increase in contract price of \$3,074 for the 2013 Raw Sewage Building Equipment Installation contract with John E. Green. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve ten DWS Administrative and Supervisory employees to attend MCRCSIP Employment Practices Supervisor's Training in Roscommon County on October 22, 2013; or Washtenaw County on October 29, 2013. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to authorize advertisement for a DWS Information Technology Manager position. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve two Water Department employees to attend a 2-day Oden Water Distribution Exam Review Class on October 24 & 25, 2013 in Saginaw. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

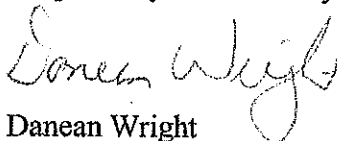
DIRECTORS REPORT – Kawkawlin Township/Linwood Smoke Testing; notices went out on the October 8th testing. Ed Carstens gave overview of this process/ testing, and this one day testing will take place on M-13 between Linwood Road and Elevator Road– DWS Administrative Office addition; put handicap door on front door locate Accounting Technician to another location in the office; addition on east side of building is best option – Bay Area WTP Groundbreaking Thursday, October 3, 2013 at 11:30 a.m.

PUBLIC INPUT – G. Augustyniak commended Tom Paige for help.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 16, 2013 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:45 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board