

WEDNESDAY, OCTOBER 12, 2016

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:17 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; and Jim Marter, Assistant Director; Supervisors – Dennis Kula, Bangor; Mark Galus, Fraser; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; and Judi Deaton, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the September 28, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski moved to approve Spence Brothers Pay Request No. 26 in the amount of \$137,268.60 for Contract 2013-2 for the Bay Area Water Treatment Plant and Raw Water Transmission Mains. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve Spence Brothers Pay Request No. 27 in the amount of \$162,384.01 for Contract 2013-2 for the Bay Area Water Treatment Plant and Raw Water Transmission Mains. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to award the bid for the Williams Township Carter Road Water Main Loop / Wilder to Wheeler, to Bilacic Trucking, Inc. of AuGres in the amount of \$144,050.00 contingent upon receipt of a letter of recommendation from the Engineer, and contingent upon Bilacic Trucking, Inc. furnishing a list of projects of a similar nature completed in the last 5 years with the name of the contact person to the Water Distribution Superintendent for review and agreement to award. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 9/18/16 through 10/1/16 in the amount of \$118,965.68. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$806,877.09. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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Commissioner Rivet moved to authorize 2 WWTP employees to attend a Process Seminar in East Lansing, MI on Nov. 10, 2016. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to authorize 1 WWTP employee to attend a Fundamentals of Maintenance Practices I Class in Boyne City, MI on October 17-18, 2016. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to authorize the Director to execute an Elevator Service Agreement with Great Lakes Elevator of Williamston, MI pending legal review and approval. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet


DIRECTORS REPORT – Tyler Utility Billing System Update – Water Transmission System Update – Bay Area WTP update.

PUBLIC INPUT – G. Augustyniak talked about WTP.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 26, 2016 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:03 a.m.:

Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board