

WEDNESDAY, OCTOBER 16, 2013
MEETING

DW&S

REGULAR

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:48 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; Supervisors - Terry Watson, Bangor; Mark Galus, Fraser; Ms. Laura Reynolds, Gibson; Tom Foret, Hampton; Dennis Bragiell, Kawkawlin; David Schabel, Merritt; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Tom Wheeler, Wade-Trim, Inc.; Kimberly Day, Garfield; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the October 2, 2013 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

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 Gromaski moved to approve payroll for the period of 9/22/13 through 10/5/13 in the amount of \$81,665.55. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$509,816.70. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to receive DWS Monthly Meeting 10/2/13 Summary. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to receive credit card report. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to authorize to post and fill a Plant Operations Specialist position in the Sewer Department. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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Commissioner Rivard moved to approve the Water Superintendent to attend a MRWA Supervisory Training Seminar on November 5, 2013 in Midland. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

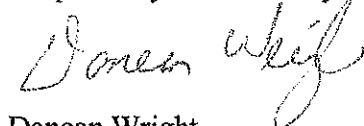
DIRECTORS REPORT – Bay Area Water Treatment Plant update – had ground breaking –Contract executed with Dan's & Spence.

PUBLIC INPUT – D. Bragiel, thanks for the smoke testing which was completed by 1:15
G. Augustyniak asked about Bay View, and Williams Cheese, whatever is being fed to the system is helping with the smell.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 30, 2013 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:30 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board