

WEDNESDAY, NOVEMBER 23, 2016

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:56 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; Mike Brown, WDD Superintendent; Ed Klopf, WWTP Superintendent, and Jim Marter, Assistant Director; Supervisors – Glenn Rowley, Bangor; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; and Judi Deaton, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the November 9, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski moved to approve payroll for the period of 10/30/16 through 11/12/16 in the amount of \$126,255.54. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$339,565.86. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & 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 1 WWTP employee to attend a Watershed and Stormwater Seminar in East Lansing, MI on December 6, 2016. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to authorize 2 WDD employees to attend an Introduction to Chlorine Analysis Class in Cadillac, MI on November 29, 2016. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to authorize 2 WWTP Department employees to attend the MWEA 2017 Wastewater Administrators Conference on January 26-27, 2017 in Frankenmuth, MI. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

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Commissioner Rivet moved to approve and execute a 3-year Contract for Pumping, Transportation & Land Application of Biosolids with BioTech Agronomics, Inc., of Beulah, MI. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to receive the Proposed 2017 Budget. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve and authorize the Director to execute a letter of engagement with Utility Financial Solutions, LLC at a cost not-to-exceed \$12,000. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve Resolution Approving New Connection Point for City of Essexville Water Supply Line. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

DIRECTORS REPORT – Closed Session at December 7, 2016 BCRC/DWS Meeting – Bay Area WTP Electric Substation Maintenance Services Agreement – Bay Area WTP Electric Analysis – December Advisory Committee Meeting rescheduled to December 7, 2016 at 2:30 p.m. – Essexville Water Main Update – Water Transmission System Update.

Commissioner Gromaski moved to approve Directors Report. Motion was adopted on a roll call vote:


Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT - NONE


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, December 7, 2016 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:33 a.m.:

Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board