

WEDNESDAY, NOVEMBER 26, 2014 DW&S REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:15 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 Klopff, WWTP Superintendent; and Jim Marter, Accounting Manager; Supervisors - Mark Galus, Fraser; Tom Foret, Hampton; Gary Brandt, Monitor; George Augustyniak, Fraser Township Trustee; and Jill McKeon, Acting Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the November 12, 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: Rivet, Gromaski & Rivard

Commissioner Rivet moved to approve Spence Brothers Pay Request No. 12 in the amount of \$2,422,749.67. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve WTP-016-CCO with Spence Brothers in the amount of \$408,176.56. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve and execute Amendment #4 to PSA with CDM Smith in the amount of \$188,000.00 for O&M services. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve and execute Amendment #5 to PSA with CDM Smith in the amount of \$147,489.00 to complete Sludge Conveyance System and Remote Communications work. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to receive and table Sludge Conveyance and Remote Communications Procure and Construction Manage Proposal with CDM Constructors, Inc. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 11/2/14 through 11/15/14 in the amount of \$81,061.24. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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Commissioner Gromaski moved to approve bills in the amount of \$522,083.09. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to receive update on the proposed 2015 DWS Budget. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve the attendance of 3 DWS employees to attend Pipeline Assessment Certification Program and Manhole Assessment Certification Program Training on December 3-5, 2014 in Grand Rapids, MI. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve the attendance of 1 sewer department employee to attend Emergency Planning and Release Reporting Workshop on December 2, 2014 in Mt. Pleasant, MI. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve and execute Permanent Water Line Easement with Winford Properties, LLC. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve and execute Easement Agreement with Setaka Properties, LLC. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to approve and execute Amendment #2 to PSA with Fleis & VendenBrink Engineering. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

DIRECTORS REPORT – Fall Biosolids Land application is completed – Discussions with Union Representatives to add WTP job classifications to labor contract – WWTP Maintenance Supervisor interviews are scheduled.

PUBLIC INPUT – G. Augustyniak questioned amount of money spent on manuals

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, December 10, 2014 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 12:15 p.m.:

Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:


Jill McKeon

Acting Clerk of the Board

Approved by:


Richard S. Gromaski

Chairman of the Board