

WEDNESDAY, NOVEMBER 27, 2013

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:42 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; Ed Carstens, WWTP Superintendent; and Jim Marter, Accounting Manager; Supervisors - Terry Watson, Bangor; Mark Galus, Fraser; Tom Foret, Hampton; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Erich Smith, Wade-Trim; Ken Miller and Gary Bartow, Flies & Vandenbrink; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the November 13, 2013 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & 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: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve to execute Assignment of Contract to assign Siemens Contract to Spence Brothers. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve Payment No. 3 - FINAL to Keyes Trenching Co. in the amount of \$32,710 for Williams Township/North Union & Rockwell Drive water main loop and Carter Road water main loop. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve and execute Contract Change Order No. 1 to Lynch Trucking of AuGres in the amount of \$20,692.40 for Bangor Township / 2013 Water System Improvements. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve payroll for the period of 11/03/13 through 11/16/13 in the amount of \$83,580.45. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$267,806.70. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

WEDNESDAY, NOVEMBER 27, 2013

DW&S

PAGE 2

Commissioner Gromaski moved to receive DWS Monthly Meeting 11/13/13 summary. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to receive the Proposed 2014 DWS Budget. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve and execute Memorandum of Understanding #1-2013 with UWUA Local #546. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve revised Exhibit A to DWS Fringe Benefit Policy for Supervisory and Administrative Employees effective January 1, 2014. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve Resolution Authorizing the SAW Grant Agreement. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve 1 Water Department employee to attend the MRWA Workplace Safety Conference on December 10 and 11, 2013 in Bay City. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to authorize to post and fill an Electrical / Electronic Technician position in the Sewer Department. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

DIRECTORS REPORT – Akron Township Water System Design is ongoing and nearing completion – Odor complaint by Linwood; source from rest area manhole – On. Nov. 24th Dept. of W & S made MLIVE thank you list for the new Water Treatment Plant – Waste Water Treatment 2010 project is up for an Engineering and Surveying Excellence award through the American Council of Engineering Companies of Michigan (one of top 5 in State).

PUBLIC INPUT – G. Augustyniak questioned interest costs for the BAWTP.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, December 11, 2013 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:10 a.m.:

Yeas: Gromaski, Rivard & Rivet

Respectfully Submitted by:

Approved by: