

WEDNESDAY, DECEMBER 9, 2015

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:45 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, WDD Superintendent; Ed Klopff, WWTP Superintendent; and Jim Marter, Assistant Director; Supervisors – Dennis Kula, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Tom Foret, Hampton; Dennis Bragiell, Kawkawlin; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Patti Rayl, City of Auburn; Steve VanTol, Auburn DDA; Dan Hansford, City of Essexville; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the November 25, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – G. Brandt stated Gaertner Court concerns.

Commissioner Gromaski moved to receive project update for Bay Area Water Treatment Plant and Raw Water Transmission Mains. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve and execute Work Directive Change #2 for Gaertner Court Watermain Replacement in the amount of \$1,504.50 with Spicer Group. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski, Rivet

Commissioner Rivard moved to approve and execute Change Order #1 with Waldorf and Sons, Inc. with a decrease of \$3,598.57 in Contract cost for Gaertner Court Watermain Replacement. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve payroll for the period of 11/14/15 through 11/28/15 in the amount of \$119,191.66. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$380,637.32. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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Commissioner Gromaski moved to approve and execute Labor Agreement effective January 1, 2016 through December 31, 2020 with Utility Workers Union of America Local #546. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to award bid for Tandem Axle Dump Truck to Wieland Sales in the amount of \$108,633.21 with trade-in of 1997 Ford Tandem Dump Truck. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivet moved to authorize two WWTP Department employees to attend the MWEA 2016 Wastewater Administrators Conference on January 21-22, 2016 in Frankenmuth. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to authorize to advertise for bids for a Tandem Axle Sewer Cleaner/Vacuum Truck with a bid opening on December 23, 2015 at 10:00 a.m. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

DIRECTORS REPORT – DWS Monthly Meeting – Proposed 2016 Bay Area WTP Budget recommendation by Advisory Committee – Bill Darbee drafting MOU between BCRC/DWS and Essexville - Meeting at City of Bay City next week in regards to water transmission system.

Commissioner Rivard moved to receive the Directors Report. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT – Dennis Bragiel commented on Labor Agreement.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, December 23, 2015 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:00 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Lisa VanDusen
Assistant Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board