

WEDNESDAY, DECEMBER 10, 2014

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:55 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; John Szelogowski, WWTP Maintenance Supervisor; and Jim Marter, Accounting Manager; Supervisors - Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; Paul Wasek, Williams; Ken Miller; John Billette, Civil Engineering Consultants; Mark Norton, Spicer Group; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the November 26, 2014 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

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

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 11/16/14 through 11/29/14 in the amount of \$91,173.10. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$533,905.46. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

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

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to receive 2015 Budget memo. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to receive Audit Engagement Notification letter from Weinlander Fitzhugh. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to authorize filling the WWTP Maintenance Supervisor position. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

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Commissioner Gromaski moved to approve and execute Lease Agreement with Traxler Enterprises, Inc. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to refer until the next meeting the purchase of Granite XP Inspection Edition Software Package from M-Tech. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

The Commissioners presented John Szelogowski with a Certificate of Appreciation in recognition of his 26+ years of employment and service with the DWS.

DIRECTORS REPORT – Received marked-up Amended Cost Sharing Agreement from Bay City–hope to have it done by beginning of January – The Director is authorizing a P.O. for overhead crane repairs.

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, December 23, 2014 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:44 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:

Danean Wright
Clerk of the Board

Approved by:

Richard S. Gromaski
Chairman of the Board