

WEDNESDAY, DECEMBER 21, 2016

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:00 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 Klopf, WWTP Superintendent, and Jim Marter, Assistant Director; Supervisors – Glenn Rowley, Bangor; Steve Wisniewski, Hampton; Dennis Bragiel, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; and Judi Deaton, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the December 7, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve the closed session minutes of the December 7, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – D. Bragiel thanked Tom Paige for WTP Advisory Committee Special Meeting yesterday.

Commissioner Gromaski moved to approve Change Order #1 with Dore and Associates Contracting, Inc. extending contract time to February 28, 2017 with no change in contract price. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 11/27/16 through 12/10/16 in the amount of \$120,686.57. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$962,590.87. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to open Public Hearing at 10:20 a.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

The 2017 Budget was reviewed by Mr. Marter & Mr. Paige.

Commissioner Gromaski moved to close Public Hearing at 10:28 a.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to receive December 15, 2016 Audit process correspondence from Weinlander Fitzhugh. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to receive 3rd Quarter 2016 Statement of Revenue and Expense. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

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

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to receive DWS December 7, 2016 monthly meeting summary. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivet moved to grant authorization to advertise for bids for the Lift Station #14 Pump Replacement. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve the request to send 2 WDD employees to an Asset Management Seminar on January 25, 2017 in Frankenmuth, MI. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to authorize 4 WWTP Department employees to attend a MRWA Temporary Traffic Control class on January 24, 2017 in Romulus, MI. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve and execute the Performance Resolution for Governmental Agencies for the MDOT Annual Permit for use of State Right of Ways. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

DIRECTORS REPORT – Bay Area WTP Update – Water Transmission System Update

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

Yeas: Rivard, Rivet & Gromaski

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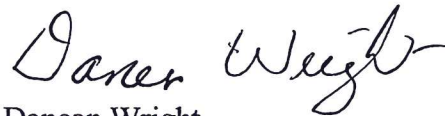
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PUBLIC INPUT – D. Bragiel questioned water hook-ups.
K. Malkin inquired as to lift station responsibilities.

Commissioner Rivard moved to adjourn the meeting until Wednesday, January 4, 2017 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:19 a.m.:

Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board