

WEDNESDAY, MARCH 28, 2018

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:53 a.m., at 2600 E. Beaver Road, by the Vice-Chairman, Edward Rivet.

Roll Call: Edward Rivet & Michael Rivard
Excused: Richard Gromaski

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Ed Klopff, WWTP Superintendent; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Terri Close, Hampton; Dennis Bragiell, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; Dave Weiler, Hampton; Jacob Hilliker; Keith Knochel; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Rivet moved to approve the minutes of the March 12, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve payroll for the period of 3/4/18 through 3/17/18 in the amount of \$123,958.71. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$411,668.67. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve and direct staff to execute a change order with Tyler Technologies in the amount not to exceed of \$3,500.00 for the integration of the Purchasing, Inventory, and Fixed Assets modules. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve and direct the BCDWS Director to execute a purchase order with Pinnacle Design of Saginaw, Michigan in the amount not to exceed of \$16,817.50. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

DIRECTORS REPORT – Discussion on changing language in job descriptions that are outdated; will propose at next board meeting – CPR & AED training – Update on shut-off threat made – Planning onsite training for active shooter; panic buttons to be installed – Bill, Ed & Doug attended PFAS meeting; updated on PFAS – Lead and copper update – True Up discussion.

WEDNESDAY, MARCH 28, 2018

DW&S

PAGE 2

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

Yeas: Rivard & Rivet

PUBLIC INPUT – G. Augustyniak stated questions on PFAS.

T. Close questions on PFAS & DEQ.

D. Bragiel question on carbon filters.

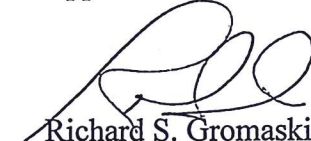
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, April 11, 2018 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:37 a.m.:

Yeas: Rivet & Rivard

Respectfully Submitted by:

Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board