

TUESDAY, JULY 17, 2018

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:09 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: Bill Bohlen, Director; Trevor Jacobs, Assistant Water Distribution Superintendent; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Bill Schumacher; Matt Dubs, Wade-Trim; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the July 3, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski moved to approve and authorize the administration to advertise and solicit sealed bids for the North Wenona Water System Improvements Project with a Bid Opening at 10:15 a.m. on Wednesday, August 1, 2018. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 6/24/18 through 7/7/18 in the amount of \$130,112.55. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$460,683.87. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve June 2018 credit card report. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to receive June 2018 Water Distribution & Transmission Monthly Report. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve Fire Hydrant Winterization Program Forms. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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PAGE 2

DIRECTORS REPORT – Delinquent letters mailed out on 7/13 – UCMR4 test sampling update – Lead and copper role changes.

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

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – G. Augustyniak questioned reimbursement for water tower painting. D. Bragiel stated concerns on manhole covers that were paved over.

Commissioner Rivard moved to go into closed session pursuant to MCLA 15.268, Section 8(e) as set forth in the Attorney's memorandum for matters concerning the Bay Area Water Treatment Plant and associated items. Motion was adopted on a roll call vote at 10:56 a.m.

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to reconvene to regular session at 12:15 p.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to direct staff to forward BAWTP contract to attorney and schedule a special meeting for July 19<sup>th</sup> at 8:30 a.m. that includes an executive session to discuss BAWTP litigation issues.


Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 1, 2018 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 12:17 p.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board