

WEDNESDAY, SEPTEMBER 26, 2018      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: Bill Bohlen, Director; Ed Klopff, WWTP Superintendent; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Bill Schumacher, Jacob Hilliker and Danean Wright, Clerk of the Board.

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

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

Commissioner Rivard moved to approve and authorize payment #1 on the Surface Restoration Project to Bourdow Contracting, LLC of Saginaw, MI in an amount of \$122,706.00. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve and Execute Amendment #13 to the current PSA with Fleis and VandenBrink for an amount not to exceed \$49,950.00 for engineering services related to the Raw Sewage Pump Modifications Project. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 9/2/18 through 9/15/18 in the amount of \$130,186.61. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$1,029,770.29. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Bids were opened at 10:15 a.m. for Influent Building Stairway Project. Commissioner Rivet moved to refer the one bid to staff for review and recommendation. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski, & Rivet

DIRECTORS REPORT –Flouride Room 28 day for floor curing – Finished water pump delivered in approximately two and half weeks – Raw water pump #2 testing and could be

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back by end of October – Alpine Valley Bankruptcy case update – Waiting for the rest of the fire hydrant affidavits from Townships.

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

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – Galus questioned if affidavit from Pinconning was received-Wasek updated that the PFA's hearing today.

Recessed at 10:41 a.m.

Commissioner Gromaski moved to go into closed session pursuant to MCLA 15.268, Section 8(e) to discuss matters related to BCRC vs. Jeg, Varnum vs. BCRC, and Spence Brothers vs. BCRC litigation associated the Bay Area Water Treatment Plant. Motion was adopted on a roll call vote at 11:25 a.m.

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to reconvene to regular session at 1:22 p.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

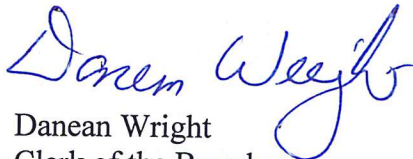
Commissioner Gromaski moved to adopt the strategy discussed in closed session. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard, Rivet


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 10, 2018 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 1:25 p.m.:

Yeas: Rivet, Gromaski, & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board