

WEDNESDAY, OCTOBER 10, 2018

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:49 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, and Keri Christian, Accounting Manager; 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; Mel McNally, Kawkawlin Trustee; Bill Schumacher; Jeremy Bloom; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the September 26, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve and authorize staff to issue a purchase order with Utilities Instrumentation Services, Inc. for ten Remote Transmitting Units in an amount not to exceed \$42,210.00. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to authorize the award of the Influent Building Stairway Replacement Project to Serenus Johnson & Son Construction Co. Inc. of Bay City, MI in an amount of \$57,500.00. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 9/16/18 through 9/29/18 in the amount of \$129,631.96. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$582,650.20. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Bids were opened at 10:16 a.m. for BAWTP Cold Storage Building Project. Commissioner Gromaski moved to refer the one bid to staff for review and recommendation. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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Commissioner Gromaski moved to receive September 2018 Waste Water Operations & Water Distribution & Transmission Monthly Reports. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

DIRECTORS REPORT – Fire Hydrant Winterization discussion (Beaver, Pinconning & Portsmouth Townships have been reached out to numerous times with no responses) – Technical Advisory Committee meeting 10-11-18 – Suez proposal discussion – Lead and Copper results being complied.

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

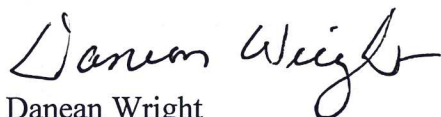
Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – G. Augustyniak questioned if customers are switching to wells. D. Bragiel stated concerns on curb stop and having no pressure.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 24, 2018 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:47 a.m.:

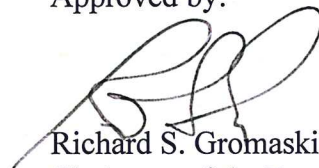
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board