

WEDNESDAY, OCTOBER 24, 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 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: Mark Moers, WTP Superintendent; Ed Klopf, WWTP Superintendent, and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Dennis Bragiell, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mark Norton, Spicer Group; Bill Schumacher; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the October 10, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – G. Rowley commended DWS for Pine Road Sanitary Sewer Project.

Commissioner Gromaski moved to authorize the rejection of the sole bid received from Serenus Johnson & Son Construction Co. Inc. of Bay City, MI for the BAWTP Cold Storage Building based on the recommendation of staff. Furthermore, refer this item back to staff for modification of the bid package and advertising bids in 2019. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve and authorize the PSA with Spicer Group of Saginaw, Michigan for the M-13 Watermain Replacement Project Engineering Services, as outlined in their proposal dated October 18, 2018 for an amount not to exceed \$54,000.00. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve payroll for the period of 9/30/18 through 10/13/18 in the amount of \$127,827.96. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$650,066.16. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

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

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to receive the Department of Water & Sewer 2019 DRAFT budget presentation. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to receive and execute MOU #7-2018 with Local #546 of the UWUA to amend Appendix D of the collective bargaining agreement. Motion was adopted on a roll call vote:

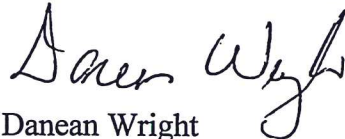
Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – G. Augustyniak question on lawsuit progress.
B. Schumacher question on River Road Project.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 7, 2018 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:03 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board