

WEDNESDAY, JANUARY 4, 2017

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: Thomas Paige, Director; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Steve Wisniewski, Hampton; Dennis Bragiel, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the December 21, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski moved to approve Payment #3 – Final, in the amount of \$6,399.90 to Waldorf and Sons, Inc. for WSS#1 / Gaertner Court Watermain Replacement. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 12/11/16 through 12/24/16 in the amount of \$123,069.24. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$233,566.89. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve the request to send 1 WDD employee to attend the 2017 Michigan Utility Coordination Committee Conference on January 18, 2017 in Mt. Pleasant, MI. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to grant authorization to advertise for a Staff Accountant. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

DIRECTORS REPORT – Bay Area WTP Update – Water Transmission System Update – Obtaining pricing through MiDeal for a 1 Ton 4X4 Dump Truck – Update on successful online credit card payment program.

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

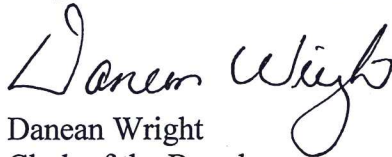
Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – G. Augustyniak complimented Tom Paige and DWS Staff on the progress made with the water transmission system since the previous meeting.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, January 18, 2017 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:33 a.m.:

Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board