

WEDNESDAY, FEBRUARY 1, 2017

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:37 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

Roll Call: Richard Gromaski & Michael Rivard
Excused: Edward Rivet

Also present were: Dept. of Water & Sewer Representatives: Thomas Paige, Director; Ed Klopff, WWTP Superintendent; 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; Gary Brandt, Monitor Township Trustee; Mark Norton, Spicer Group; Jon Kingsepp, PLLC; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the January 18, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski moved to approve payroll for the period of 1/8/17 through 1/21/17 in the amount of \$115,349.28. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$294,513.09. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Rivard moved to approve and execute PSA Amendment No. 4 with Fleis and VandenBrink Engineering, Inc. for Biosolids Loadout Conveyor Replacement Assistance in an amount Not-To-Exceed \$5,140.00. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve the request to send 3 WWTP Department employees to a Criticism & Discipline Skills for Managers and Supervisors Seminar on March 13, 2017 in Saginaw, MI. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to award the Lift Station #14 Pump Replacement to John E. Green Company, Saginaw, MI in the total amount of \$103,500.00. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve and execute the Permanent Water Line Easement with Tender Care of Michigan, LLC. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to grant authorization to post and fill a Skilled Underground Water/Sewer Construction & Repair Person position. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve to grant authorization to post and fill a WTP Plant Operations Specialist position at the Bay Area WTP. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Rivard moved to authorize the Director to advertise for a Water Distribution Department Assistant Superintendent and eliminate the WDD Supervisor position. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

DIRECTORS REPORT – Bay Area WTP Update.

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

Yeas: Rivard & Gromaski

PUBLIC INPUT – K. Malkin thanked Tom & Ed for the help given with SAW Grant Program.
P. Wasek stated concern about personal working on site and costs.
G. Augustyniak questioned still having the same amount of lead pipes as we had before.

Commissioner Gromaski moved to go into closed session pursuant to MCLA 15.268, Section 8(e) to consult with the attorney regarding trial or settlement strategy in connection with pending or specific pending litigation. Motion was adopted on a roll call vote at 10:35 a.m.

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to reconvene to regular session at 12:07 p.m. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

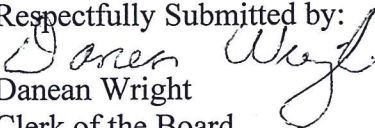
Commissioner Gromaski moved to direct the Director to send notice to the Contractor and Surety as discussed and advised by the attorney in closed session. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

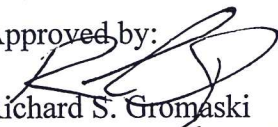
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, February 15, 2017 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 12:11 p.m.:

Yeas: Gromaski & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board