

WEDNESDAY, APRIL 26, 2017

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:47 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: Mike Brown, WDD Superintendent; Ed Klopff, WWTP Superintendent, and Jim Marter, Assistant Director; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Steve Wisniewski, Hampton; Dennis Bragiell, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; Leroy Day, Garfield Township Trustee; Len Gorgol, Garfield Resident; Marty, John E. Green; Billy, Serenus Johnson; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the April 12, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski moved to approve payroll for the period of 4/2/17 through 4/15/17 in the amount of \$89,429.29. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$1,213,253.94. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve to sign Amendment No. 6 for a Professional Services Agreement with Fleis & VandenBrink Engineering, Inc. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve to table creating a new job classification within the Supervisory and Administrative Employee, non-union group. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Bids were opened at 10:00 a.m. for Conveyor System. Commissioner Gromaski moved to refer the bids to staff for review and recommendation. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve final payment to J.R. Heineman & Sons, Inc. for the amount of \$15,300 for Sludge Holding Tank. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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Commissioner Gromaski moved to approve to sign PSA with Fleis & VandenBrink Engineering for the replacement/repair of force main on Two Mile Road. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve the extension of the DMV CCTV contract until May 26, 2017 for performing SAW grant work for the Regional system Management Program. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to approve the replacement of a backhoe through Michigan CAT through MIDEAL. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

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

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to receive 2016 4th Quarter Financial Report. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to approve to post and fill Customer Service Representative Position. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

DIRECTORS REPORT – Update on Dore’s schedule – Essexville Pre-Con meeting – Michigan Sugar update – NPDES – Flushing Hydrants.

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

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – D. Bragiel commended Jim for helping him out and questioned transmission system & demolition of water plant.

G. Augustyniak commended Jim on helping with rates and questioned capacity of septic tanks.

P. Beson questioned residents’ complaint on River Road.

P. Wasek questioned last rain event & retention pond.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 10, 2017 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:45 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:

Danean Wright
Danean Wright
Clerk of the Board

Approved by:

[Signature]
Richard S. Gromaski
Chairman of the Board