

WEDNESDAY, MAY 24, 2017

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: 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; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the May 10, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve Final Payment to Shaw Contracting for \$18,559.65 for the Columbian Street Water Main. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve request to design and build Two Mile Road force-main contingent upon immediate start date. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve Final Payment to J.R. Heineman & Sons, Inc. for the amount of \$20,600.00 for 2016 capital project secondary clarifier equipment replacement. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve Change Order Request for the amount of \$1,233.00 to Bilacic Trucking for the water main along Carter Road between Wilder and Wheeler Road. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 4/30/17 through 5/13/17 in the amount of \$122,125.30. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$314,820.82. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

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

Yeas: Rivard, Gromaski & Rivet

DIRECTORS REPORT – Director Update – Raw Water Pumps – Demolition Update – Transmission Update.

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

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – G. Augustyniak stated questions on demolition.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 7, 2017 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:39 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board