

WEDNESDAY, JUNE 7, 2017

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:07 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

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

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Ed Klopf, WWTP Superintendent, Terri Charbonneau, Office Manager, Keri Christian, Staff Accountant, and Jim Marter, Assistant Director; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Steve Wisniewski, Hampton; Dennis Bragiel, Kawkawlin; and Kenneth Malkin, Monitor; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; John Billette, Civil Engineering Consultants; Matt Dubs, Wade-Trim; Stu Reid, Weinlander Fitzhugh; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the May 24, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

PUBLIC INPUT – NONE

Stu Reid from Weinlander Fitzhugh CPA firm presented the 2016 audited financial statements and stated that a clean opinion was received for the audit and that there were no internal control issues. Commissioner Gromaski moved to receive the 2016 audited annual financial statements. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

John Billette gave update on the construction progress of the Essexville Water Transmission Main.

Commissioner Rivet moved to approve PSA to Wade-Trim for Pine Road Sanitary Sewer Project. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Commissioner Gromaski moved to authorize to advertise bid for the 2 Mile Road Gravity Force Main Replacement. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Gromaski moved to approve Final Payment for DMV CCTV contact closeout. Motion was adopted on a roll call vote:

Rivet & Gromaski

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Commissioner Gromaski moved to approve payroll for the period of 5/14/17 through 5/27/17 in the amount of \$129,826.52. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$233,159.95. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Commissioner River moved to approve Final Payment for Carter Road contingent upon Williams Township approval. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

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

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

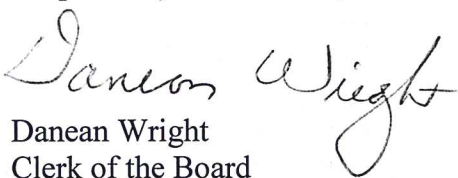
Yeas: Rivet & Gromaski

PUBLIC INPUT - NONE

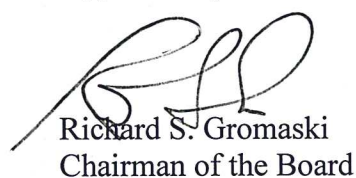
There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, June 21, 2017 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:09 a.m.:

Yeas: Gromaski & Rivet

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board