

WEDNESDAY, JUNE 21, 2017

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:45 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: Dept. of Water & Sewer Representatives: Mike Brown, WDD Superintendent; Mark Moers, WTP Superintendent; Ken Miller; and Jim Marter, Assistant Director; Supervisors –Mark Galus, Fraser; Steve Wisniewski, Hampton; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; Karie Wardynski, Bangor Township; John Billette, Civil Engineering Consultants; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the June 7, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve Contract Change Order to Shaw Contracting with a net decrease of \$13,117 for John Street Water Improvements. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve Payment #1 to Shaw Contracting in the amount of \$118,824 for John Street Water Improvements. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve to award bid to Rohde Brothers for the City of Essexville Connection to the Bay Area Water Treatment Plant. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to accept update on 2 Mile Road Sewer Forcemain Replacement. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 5/28/17 through 6/10/17 in the amount of \$128,116.79. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$797,957.46. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

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

Yeas: Gromaski, Rivard & Rivet

DIRECTORS REPORT – Director Search Update – Transmission Update.

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

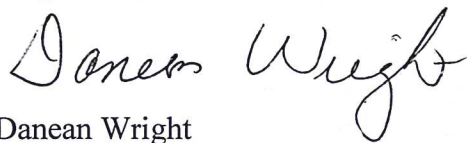
Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – G. Augustyniak questioned when the next advisory meeting is; 7/13/17.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Thursday, July 6, 2017 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:14 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board