

THURSDAY, JULY 6, 2017

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:15 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; and Ed Klopff, WWTP Superintendent, Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; 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; Joey Billette, Civil Engineering Consultants; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the June 21, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – G. Augustyniak questioned people dumping waste at pickle plant. K. Malkin stated sanitary sewer problems; looking for input on Creekwood Circle.

Commissioner Gromaski moved to receive report on Bangor Township – Wenona Street Water Main update. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve Final Payment to John E. Green Co. in the amount of \$105,226.00 for WWTP Station 14 Pump Replacement. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve Payment #5 to Dore & Associates in the amount of \$194,000.00 for BCWTP Demolition and Removal. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 6/11/17 through 6/24/17 in the amount of \$134,704.96. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$740,684.94. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve to reclassify Jim Marter as Finance Director. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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Commissioner Gromaski moved to receive Water Distribution Monthly Report. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to receive WWTP Monthly Report. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

DIRECTORS REPORT – Spence & Pentair update – Director Position update – City of Essexville Water Project update.

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

Yeas: Rivard, Rivet & Gromaski

Commissioners commended BCRC & DWS for long hours worked throughout the recent rainstorm/flood event.

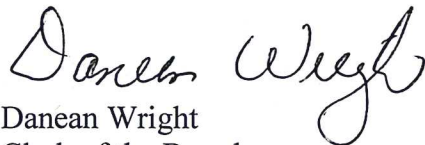
PUBLIC INPUT – D. Bragiel commented positively on combining the regular Board meeting and Owner's meetings together.

P. Wasek commented on finished water pumps and having a spare pump.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, July 19, 2017 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:35 a.m.:

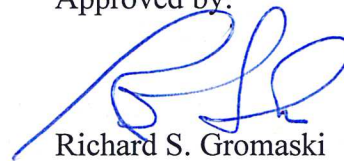
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board