

WEDNESDAY, AUGUST 2, 2017

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:48 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: Trevor Jacobs, Assistant Water Distribution Superintendent; Ed Klopf, WWTP Superintendent, and Jim Marter, Finance Director; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; Annette Rieck, Wisner Township; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the July 19, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve to award bid to American Excavating, Inc. for the 2 Mile Road Force-main Replacement Project. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve payroll for the period of 7/9/17 through 7/22/17 in the amount of \$85,712.61. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$224,005.32. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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

Yeas: Rivard, Rivet & Gromaski

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

Yeas: Rivard, Rivet & Gromaski

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DIRECTORS REPORT – Director Search Update – Dore Associates update – Transmission update.

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

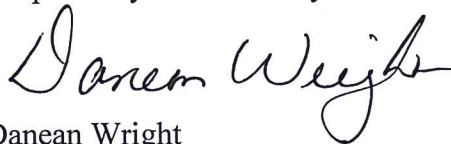
Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – D. Bragiel stated questions on Asset Management Plan.
G. Rowley questioned Director search.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 16, 2017 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:24 a.m.:

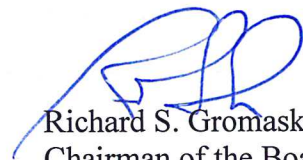
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board