

WEDNESDAY, AUGUST 16, 2017

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:54 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: Mike Brown, WDD Superintendent; and Jim Marter, Finance Director; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; 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; Paul Dore, Kawkawlin Resident; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the August 2, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

PUBLIC INPUT –

Commissioner Gromaski moved to approve Change Order No. 028 with Spence Brothers in the amount of \$41,970.68 for the Bay Area Water Treatment Plant. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Rivet moved to approve payment #6 to Dore & Associates in the amount of \$102,820 for BCWTP Demolition and Removal. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 7/23/17 through 8/5/17 in the amount of \$84,986.38. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$510,977.77. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

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DW&S

PAGE 2

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

Yeas: Rivet & Gromaski

Commissioner Gromaski moved to receive customer payments report update. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Gromaski moved to receive update on chemical spill at BAWTP on 8/10/17. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

DIRECTORS REPORT – Director Search update – Water transmission update.

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

Yeas: Rivet & Gromaski

PUBLIC INPUT – D. Bragiel questioned transmission system.
G. Augustyniak questioned room damage from chemical spill.

There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting until Wednesday, August 30, 2017 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:41 a.m.:

Yeas: Rivet & Gromaski

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board