

WEDNESDAY, SEPTEMBER 27, 2017

DW&amp;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 & Michael Rivard

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Mike Brown, WDD Superintendent; Mark Moers, WTP Superintendent; Ken Miller, Interim Director; 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; Jon Kingsepp, PLLC; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the September 13, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski moved to approve payroll for the period of 9/3/17 through 9/16/17 in the amount of \$84,962.27. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$225,651.96. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to adopt the Resolution for Bay Area Water Transmission System Operating Standard approved by the Bay Area Water Treatment Plant Advisory Committee on September 25, 2017. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to approve Professional Services Agreement Amendment #9 with Fleis & Vandenbrink Engineering in an amount of \$2,200 for water tower elevation survey for the BAWTP SCADA system. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to table Brown and Caldwell Proposal for General Engineering Services at the BAWTP. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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DIRECTORS REPORT – Dore Associates update.

PUBLIC INPUT – G. Augustyniak questioned when fluoride will be added back into the water.

D. Bragiel stated he is in agreement on hiring Engineering Services.

T. Close questioned reimbursement for any legal expenses.

P. Wasek stated concerns on BAWTP.

D. Bragiel stated Beaver Road tank concerns.

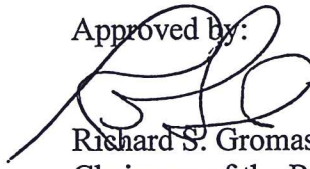
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 11, 2017 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:23 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board