

WEDNESDAY, OCTOBER 11, 2017

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:43 a.m., at 2600 E. Beaver Road, by the Vice-Chairman, Edward Rivet.

Roll Call: Edward Rivet & Michael Rivard
Excused: Richard Gromaski

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; 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; John Billette. Civil Engineering Consultants; Annette Rieck, Wisner Township; Mel McNally, Kawkawlin Trustee; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Rivet moved to approve the minutes of the September 27, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve the minutes of the October 4, 2017 special meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve Payment #7 to Dore & Associates in the amount of \$31,810.00 for BCWTP Demolition and Removal. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to authorize to Bid Landscaping Services at BAWTP. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve payroll for the period of 9/17/17 through 9/30/17 in the amount of \$81,301.84. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve bills in the amount of \$468,272.92. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

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

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve repairs at the Metro Water Substation per Consumer's recommendation. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve Consumer's Energy Industrial Demand Response Customer Agreement. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

DIRECTORS REPORT – Discussed emergency situation protocols – Looking to update Purchasing Policy – Monthly Report Meetings.

PUBLIC INPUT – D. Bragiel commended DWS on generator system.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 25, 2017 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:31 a.m.:

Yeas: Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board