

WEDNESDAY, DECEMBER 6, 2017

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:53 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: Bill Bohlen, Director; Terri Charbonneau, Office Manager. Keri Christian, Staff Accountant; Ed Klopff, WWTP Superintendent, Tim Fitzgerald, WWTP Assistant Maintenance Supervisor, and Jim Marter, Finance Director; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Terri Close, Hampton; Dennis Bragiell, Kawkawlin; Kenneth Malkin, Monitor; and Tom Putt, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; and Lisa VanDusen, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the November 22, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT –

Commissioner Gromaski moved to approve Payment #9 (FINAL) to Dore & Associates in the amount of \$69,119.50 for BCWTP Demolition and Removal. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Nays: Rivard

Commissioner Gromaski moved to approve Payment #1 to John E. Green Company in the amount of \$146,610.00 for WBCWWTP Biosolids Conveyor Replacement Project. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 11/12/17 through 11/25/17 in the amount of \$85,732.71. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$618,189.77. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to receive Attorney's Opinion regarding Employee Matters. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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Commissioner Gromaski moved to approve Consumers Energy Temperature Gauge Replacement at BAWTP and direct the BCDWS Director to execute the quotation. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

DIRECTORS REPORT – Update on Water Asset Management Plan – Staff Accountant search update – Water Supervisor position update – Raw Water & Pipe Support update.

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

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – D. Bragiel commended Terri C. on presentation given.

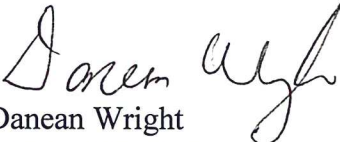
D. Bragiel stated concerns on Dore payment.

G. Augustyniak questioned when fluoride will be back into water.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, December 20, 2017 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:06 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board