

WEDNESDAY, DECEMBER 20, 2017 DW&S REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:15 a.m., at 2701 N. Euclid Avenue, 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; Mark Moers, WTP Superintendent; Ed Klopff, WWTP Superintendent, Keri Christian, Accounting Manager; Trevor Jacobs, Assistant Water Distribution Superintendent; and Jim Marter, Finance Director; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Dave Weiler, Hampton Township; and Lisa VanDusen, Assistant Clerk of the Board.

Bids were opened at 10:16 a.m. for Settled Sewage Pump Replacement Project. Commissioner Gromaski moved to refer the bids to staff for review and recommendation. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve the minutes of the December 6, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Rivard moved to approve BAWTP request to purchase and install a 4th finished water pump. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to authorize to proceed. Staff is directed to negotiate the reimbursement of the Plate Settlers Project with the General Contractor. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 11/26/17 through 12/9/17 in the amount of \$93,116.52. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$431,100.35. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to receive November 2017 credit card report. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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Commissioner Rivard moved to receive 3rd Quarter Financials. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to open Public Hearing at 11:10 a.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

The 2018 Budget was reviewed by Mr. Marter.

Commissioner Gromaski moved to close Public Hearing at 11:13 a.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to adopt the 2018 DWS Budget. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to authorize to hire Staff Accountant. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve emergency purchase of Meter Reading Equipment. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to receive correspondence from Auditor. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

DIRECTORS REPORT – Commended Mr. Bragiel and Mr. Foret for serving as Chair and Vice Chair on the Advisory Committee; Mr. Wasek will be the 2018 Chair and Mr. Dion the Vice Chair – Lead and Copper Subcommittee created – Wished all a Merry Christmas.

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

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – D. Bragiel questioned backup of historical server. Stated medical marijuana plant that is coming will be using a large amount of water. Requested monthly report be distributed to townships.

K. Malkin stated questions on Asset Management Plan.

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- G. Augustyniak stated questions on the 4th water pump.
M. Galus thanked Bill for coming out to Fraser Township to talk.
P. Wasek question on pump delay.

Commissioner Gromaski wished Jim Marter a happy retirement.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, January 3, 2018 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:42 a.m.:

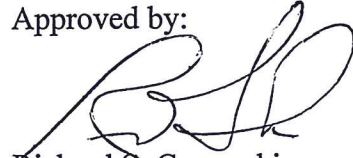
Yeas: Gromaski, Rivard & Rivet

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board