

WEDNESDAY, JANUARY 6, 2016

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:00 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: Thomas Paige, Director; Charles Suchodolski, WDD Superintendent; Ed Klopf, WWTP Superintendent; and Jim Marter, Assistant Director; Supervisors – Dennis Kula, Bangor; Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the December 23, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve the minutes of the December 30, 2015 special meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski moved to receive project update for Bay Area Water Treatment Plant and Raw Water Transmission Mains. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve Spence Brothers Pay Request No. 24 in the amount of \$1,321,659.37 for Contract 2013-2. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 12/13/15 through 12/26/15 in the amount of \$119,206.23. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$1,570,045.45. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to grant authorization to post and fill a Customer Service Representative position in the Clerical Department. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

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Commissioner Gromaski moved to grant authorization to post and fill up to 2 WWTP Mechanic positions in the WWTP Department. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve reclassification of the WWTP Collection Maintenance Supervisor position and Job Description effective January 10, 2016. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to authorize 2 WWTP Department employees to attend an Emergency Preparedness for Michigan Facilities and Communities Workshop on January 27, 2016 in Mt. Pleasant, MI. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski


DIRECTORS REPORT – Pinconning Township – LCR Agreement status – Essexville Water Supply Line Project.

PUBLIC INPUT - NONE

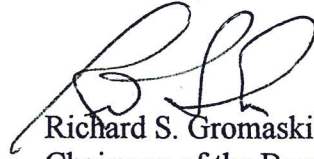
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, January 20, 2016 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:10 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board