

WEDNESDAY, JANUARY 17, 2018

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:10 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; Mark Moers, WTP Superintendent; Ed Klopff, WWTP Superintendent; Trevor Jacobs, Assistant Water Distribution Superintendent; Jennifer Jones, Administrative Assistant; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; Dave Weiler, Hampton; Annette Rieck, Wisner Township; Gary Bartow and Doug Stevens, Fleis and VandenBrink; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the January 3, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – D. Bragiel commended DWS & Thornton for fixing hydrants and wants to know what happened and who's covering it.

Commissioner Gromaski moved to approve and authorize payment #1(FINAL) to Rhode Brothers Excavating in the amount of \$255,324.00 for the BAWTP 42<sup>nd</sup> Connection Project. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve and execute Amendment #10 to the current PSA with Fleis & VandenBrink for an amount not to exceed \$12,328.00 for engineering services related to the WWTP Secondary Clarifier #1 Capital Project. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve and direct the BCDWS Director to execute a purchase order to Johnson & Wood for BAWTP Sulfuric Acid Coupling Replacement Project in an amount not to exceed \$8,500.00. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to receive Water Asset Management Plan Presentation. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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Commissioner Gromaski moved to approve payroll for the period of 12/24/17 through 1/6/18 in the amount of \$106,223.76. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$727,361.84. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve December 2017 Credit Card Report. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve and direct the BCDWS Director to extend an offer of full time employment to hire Operations Specialist I. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to authorize to allow WTP Superintendent forward 40 hours of vacation. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve and direct the BCDWS Director to execute a purchase order to Labadie GMC for repairs of truck #127 for an amount not to exceed \$2,513.03. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve and direct the BCDWS Director to execute a purchase order to North River Truck & Trailer for repair parts of truck #125 for an amount not to exceed \$4,519.32. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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

Yeas: Rivard, Rivet & Gromaski

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

Yeas: Gromaski, Rivet & Rivard

DIRECTORS REPORT – Water Department Re-organization chart overview; requesting to switch to new chart presented for Water Division; Update on Spence Meeting – True Up update – Winterization of Fire Hydrants.

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

Yeas: Rivard, Rivet & Gromaski

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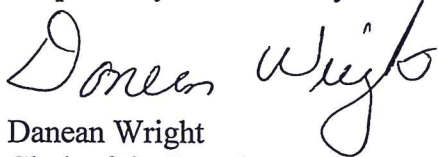
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PUBLIC INPUT – D. Bragiel questioned True-Up Cost.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, January 31, 2018 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 12:26 p.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board