

WEDNESDAY, JANUARY 20, 2016

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:09 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 Klopff, WWTP Superintendent; Supervisors – Dennis Kula, Bangor; George Augustyniak, Fraser Township Trustee; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the January 6, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – G. Augustyniak questioned water quality in context of Flint's problem.

Commissioner Rivard 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: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to grant authorization to advertise for bids with a bid opening at 10:00 a.m. on 2/17/16 for Secondary Clarifier #2 Equipment Replacement. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 12/27/15 through 1/9/16 in the amount of \$129,179.50. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$718,683.71. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

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

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivet moved to authorize 8 WWTP Department employees to attend Wastewater Certification Preparation Exam Classes on March 23 and March 24, 2016 in Mt. Pleasant, MI. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to authorize the Accounting Manager to attend the Michigan Government Finance Officers Association (MGFOA) Spring Seminar on March 4, 2016 in East Lansing, MI. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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Commissioner Rivard moved to authorize the WDD Supervisor to attend the 8th Annual Michigan Utility Coordination Conference on January 20, 2016 in Mt. Pleasant, MI. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to authorize 2 WWTP Department employees to attend the 2016 Operators Day and Joint Expo on February 2, 2016 in Lansing, MI. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to authorize the WDD Supervisor and IT Manager to attend the MISS DIG 21st Annual Membership Meeting on February 18, 2016 in Detroit, MI. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to award the tandem axle sewer cleaner/vacuum truck bid to Fredrickson Supply, LLC of Grand Rapids in the total amount of \$332,659.30. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to authorize the purchase of 2 Eaton Powerware 93E 20KVA UPS and accessories from Facility Gateway Corporation in the amount of \$29,179.00 for Bay Area WTP. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to authorize 2 WTP Department employees to attend ARC Flash Qualified Training on January 28, 2016 in Bloomfield Hills, MI. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

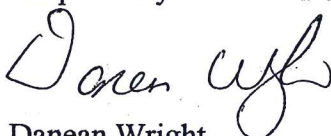
DIRECTORS REPORT – Pinconning Township – LCR Agreement status – Essexville Water Supply Line Project – WDD Plotter Scanner.

PUBLIC INPUT – D. Kula inquired about water testing.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, February 1, 2016 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:40 a.m.:

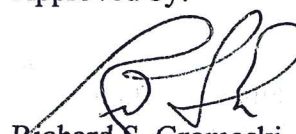
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board