

WEDNESDAY, JANUARY 21, 2015

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:58 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, Water Superintendent; and Ryan Goebel, WTP General Supervisor; Supervisors - Mark Galus, Fraser; and Paul Wasek, Williams; Mel McNally, Kawkawlin Trustee; Pat Beson, Resident; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the January 7, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to correct the minutes of the October 29, 2014, November 12, 2014 and November 26, 2014 meetings. The approved bills should read \$3,324,821.31, \$507,785.87 and \$2,946,786.78 respectively. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – None

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

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve Spence Brothers WTP-017-CCO in the amount of \$42,559.60. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve payroll for the period of 12/28/14 through 1/10/15 in the amount of \$95,106.50. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$418,326.69. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to receive DWS 1/07/15 Monthly Meeting Summary. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve the attendance of 2 sewer department employees to attend the MWEA Developing an Asset Management Plan Seminar on January 21, 2015 in Frankenmuth, MI. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve the attendance of IT Manager to the MI-AWWA Cyber Security for Michigan Utilities Seminar on January 22, 2015 in Madison Heights, MI. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve the attendance of up to 8 sewer department employees to attend the MWEA Operators Day and Joint Expo on February 3 and 4, 2015 in Lansing, MI. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

DIRECTORS REPORT – Amended Cost Sharing Agreement in final legal review – WTP Superintendent process and update – Significant Industrial User Update – WWTP Maintenance Supervisor starts work January 26 – Safety Shoe Policy in progress.

PUBLIC INPUT – M. McNally commented on progress of water plant – P. Beson commented on positives of water plant.

Commissioner Gromaski moved to authorize T. Paige to advertise on MITN for a temporary WTP Superintendent/Administrator. Motion was adopted on a roll call vote:

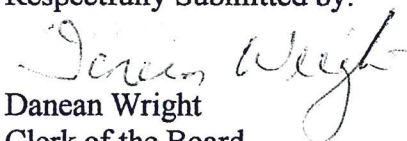
Yeas: Rivet, Rivard & Gromaski

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, February 4, 2015 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:35 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:

Danean Wright
Clerk of the Board



Approved by:

Richard S. Gromaski
Chairman of the Board

