

WEDNESDAY, JANUARY 31, 2018

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:26 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

Roll Call: Richard Gromaski Michael Rivard
Excused: Edward Rivet

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the January 17, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

PUBLIC INPUT – G. Augustyniak questioned what work went on at Coggins and M-13.

Commissioner Gromaski moved to approve and authorize the WBCWWTP staff to advertise and solicit sealed bids for the Secondary Clarifier Project with a bid opening at 10:15 a.m. on Wednesday, February 28, 2018. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to approve and direct the BCDWS Director to execute a purchase order based on the attached quotation from JETT Pump & Valve of Waterford Township for an amount not to exceed of \$7,404.28. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 1/7/18 through 1/20/18 in the amount of \$121,840.65. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$334,099.08. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to receive and execute MOU #1-2018 with Local #546 of the UWUA to amend the current collective bargaining agreement to add the position of Custodian. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

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Commissioner Rivard moved to authorize to advertise and proceed with the hiring process for a qualified candidate for the position of Custodian. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve and direct the BCDWS Director to execute a purchase order with Hock Painting of Alger, Michigan in the amount not to exceed of \$7,678.00. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve and direct the BCDWS Director to execute a purchase order to Todd Wenzel Buick GMC for an amount not to exceed \$30,000.00. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

DIRECTORS REPORT – HR Certified Training refunded from Delta; looking for another place to take the training – AED Training – Installed AED at DWS – CPR & First Aid training for staff – Water Asset Management review update – Debt reimbursement meeting with townships – Spence meeting about containment.

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

Yeas: Gromaski & Rivard

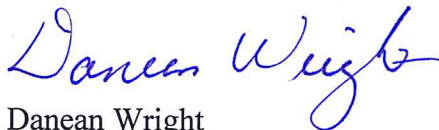
PUBLIC INPUT – T. Close questioned damage from fluoride.

G. Augustyniak questioned poured concrete. Also questioned custodian working for DWS & BCRC.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, February 14, 2018 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:25 a.m.:

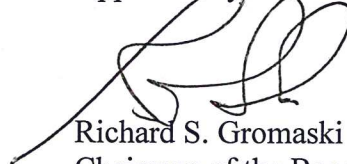
Yeas: Gromaski & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board