

MONDAY, FEBRUARY 1, 2016

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:02 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: Thomas Paige, Director; Charles Suchodolski, WDD Superintendent; Mark Moers, WTP Superintendent; Ed Klopf, WWTP Superintendent, and Jim Marter, Assistant Director; Supervisors –Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the January 20, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: 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: Rivard & Gromaski

Commissioner Rivard moved to approve and execute Amendment #1 to a PSA with Fleis and VandenBrink Engineering in an amount no-to-exceed \$17,724.00 for the WTP Secondary Clarifier Equipment Replacement. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 1/10/16 through 1/23/16 in the amount of \$117,210.84. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$385,602.48. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve and execute a Master Agreement Between the Board of County Road Commissioners, County of Bay, and Pinconning Township. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to adopt and execute Resolution for Consecutive System Approach for Lead and Copper Rule Compliance. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

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Commissioner Rivard moved to grant authorization to post and fill a WWTP Collection System Technician position in the WWTP Department. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

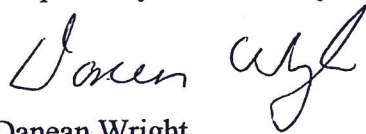
DIRECTORS REPORT – Essexville Water Supply Line Project – WWTP Purchases – Thank you card – Water Distribution Superintendent – Tyler Billing Software.

PUBLIC INPUT – P. Wasek & D. Bragiel had comments on Pinconning agreement. G. Brandt commented on lead in water article.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, February 17, 2016 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:09 a.m.:

Yeas: Gromaski & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board