

WEDNESDAY, FEBRUARY 4, 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 & Michael Rivard
Excused: Edward Rivet

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Ed Klopf, WWTP Superintendent; Charles Suchodolski, Water Superintendent; Chris Jankowski, IT Manager; Ryan Goebel, WTP General Supervisor; and Jim Marter, Accounting Manager; Supervisors - Terry Watson, Bangor; Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; and Gary Brandt, Monitor; George Augustyniak, Fraser Township Trustee; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the January 21, 2015 meeting. Motion was adopted on a roll call vote:
Yeas: Rivard & Gromaski

PUBLIC INPUT – None

Proposals were opened for Financial & Utility Billing Software. Commissioner Gromaski moved to refer for review and award at a future meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to approve the recommendation of CDM Smith for Work Directive #5 on a Time and Material basis with an upper limit of \$285,191.48. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

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: Rivard & Gromaski

Commissioner Rivard moved to approve Spence Brothers Pay Request No. 14 in the amount of \$4,096,222.39. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 1/11/15 through 1/24/15 in the amount of \$79,868.97. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$4,340,333.34. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

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DW&S

PAGE 2

Commissioner Gromaski moved to authorize the purchase of 3 Sigma 1600 Automatic Liquid Samplers from Hach. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to approve the attendance of WWTP Superintendent and WWTP Operations Supervisor to attend the MWEA Annual Bio-Solids Conference in East Lansing on March 2-3, 2015. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

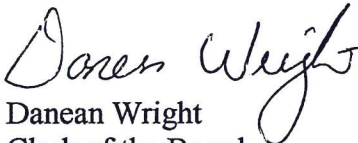
DIRECTORS REPORT – Critical Incident Management Training Discussion - DWS Monthly Meeting 1:30 p.m., February 4, 2015 at WWTP Library – Discussed problems with Flint water.

PUBLIC INPUT – None

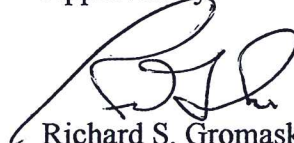
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Tuesday, February 17, 2015 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:05 a.m.:

Yeas: Gromaski & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board