

WEDNESDAY, FEBRUARY 17, 2016

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:50 a.m., at 2600 E. Beaver Road, by the Vice-Chairman, Edward Rivet.

Roll Call: Edward Rivet & Michael Rivard
Excused: Richard Gromaski

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Mark Moers, WTP Superintendent; Ed Klopff, WWTP Superintendent; Charles Suchodolski, Water Distribution Superintendent; and Jim Marter, Assistant Director; Supervisors – Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; Pattie Rayl, City of Auburn; and Danean Wright, Clerk of the Board.

Commissioner Rivard moved to approve the minutes of the February 3, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

PUBLIC INPUT – D. Bragiel discussed the change orders.

Commissioner Rivet 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: Rivet & Rivard

Commissioner Rivet moved to refer to next meeting Change Order WTP-026-CCO with Spence Brothers Contract 2013-2, with an increase in contract price of \$115,075.96. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve purchase and installation of a Clarifier Platform Access Stairway at a cost of \$21,845.00 from Dobson Industrial, Inc. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve Change Order RTM-007-CCO with Dan's Excavating, Inc., Contract 2013-1, with an increase in contract price of \$1,308.16. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve Dan's Excavating, Inc. Pay Request No. 8 FINAL in the amount of \$321,009.53 minus \$20,000 for punch list items for Contract 2013-2. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to open bids for WWTP Secondary Clarifier Equipment Replacement and refer to staff for review. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

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Commissioner Rivet moved to approve payroll for the period of 1/24/16 through 2/6/16 in the amount of \$116,804.55. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve bills in the amount of \$806,174.21. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

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

Yeas: Rivard & Rivet

Commissioner Rivard moved to authorize a WWTP Department employee to attend a Wastewater Certification Preparation Exam Class on March 24, 2016 in Mt. Pleasant, MI. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to grant authorization to post and fill a WTP Operator/Mechanic position in the WTP Department. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve hiring the preferred candidate as the Water Distribution Department Superintendent. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to receive thank you note regarding a "Quality Water Supply" from Pinconning Township resident. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

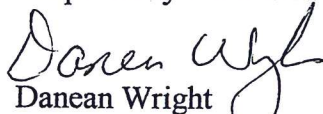
DIRECTORS REPORT – Essexville Water Supply Line Project – 2014/2015 Out-City Water Rate True Up – Bay City WTP Demolition discussion.

PUBLIC INPUT – G. Augustyniak questioned tearing down Bay City WTP Building.
G. Brandt questioned status of transmission study.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, March 2, 2016 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:37 a.m.:

Yeas: Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board