

WEDNESDAY, MARCH 2, 2016

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:46 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

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

Also present were: Dept. of Water & Sewer Representatives: Thomas Paige, Director; Charles Suchodolski, WDD Superintendent; Ed Klopf, WWTP Superintendent, and Jim Marter, Assistant Director; Supervisors – Dennis Kula, Bangor; Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; and Gary Brandt, Monitor; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the February 17, 2016 meeting. Motion was adopted on a roll call vote:  
Yeas: Rivard & Gromaski

PUBLIC INPUT – NONE

Commissioner Rivard 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: Gromaski & Rivard

Commissioner Gromaski moved to approve 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 & Gromaski

Commissioner Rivard moved to approve Spence Brothers Pay Request No. 25 in the amount of \$33,728.26 for Contract 2013-2. Motion was adopted on a roll call vote:  
Yeas: Gromaski & Rivard

Commissioner Gromaski moved to award Secondary Clarifier Equipment Replacement bid to J.R. Heineman, Saginaw, MI in the total amount of \$206,000.00. Motion was adopted on a roll call vote:  
Yeas: Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 2/7/16 through 2/20/16 in the amount of \$120,505.81. Motion was adopted on a roll call vote:  
Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$269,703.68. Motion was adopted on a roll call vote:  
Yeas: Gromaski & Rivard

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Commissioner Gromaski moved to receive DWS Local Unit Monthly Meeting Summary from 2/4/16. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to authorize one Water Distribution Department employee to attend a Basic Math for Water Personnel Seminar in Clare, Michigan on March 31, 2016. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to authorize up to 3 WDD and up to 5 WWTP employees to attend the Chlorine Safety Seminar in Midland or Saginaw on March 14, 2016. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve and authorize the Chairman to sign the Contract for General Service Primary Time-Of-Use Pilot Rate GPTU with Consumers Energy. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

DIRECTORS REPORT – New DWS Employees – LCR Compliance Sampling Status – Transmission System Discussion – Essexville Water Supply Line Project – Former Bay City Municipal WTP Demolition.

Commissioner Gromaski moved to receive Directors Report. Motion was adopted on a roll call vote:


Yeas: Rivard & Gromaski

PUBLIC INPUT – M. McNally commented on hire of new employees.  
D. Bragiel commented on change order.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, March 16, 2016 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:53 a.m.:

Yeas: Gromaski & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board