

TUESDAY, MARCH 15, 2016

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:20 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: Thomas Paige, Director; Charles Suchodolski, WDD Superintendent; Mike Brown, WDD Superintendent; Ed Klopf, WWTP Superintendent, and Jim Marter, Assistant Director; Supervisors –Paul Wasek, Williams; and Danean Wright, Clerk of the Board.

Commissioner Rivard moved to approve the minutes of the March 2, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

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: Rivet & Rivard

Commissioner Rivet moved to adopt the Resolution Approving Addition to Project. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve and execute Contract for WWTP Secondary Clarifier #2 Equipment Replacement in the amount of \$206,000.00 with J.R. Heineman & Sons, Inc. of Saginaw. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve to grant authorization to advertise for bids for 2016 Sanitary Sewer Collection System CCTV Project. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 2/21/16 through 3/5/16 in the amount of \$119,057.64. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$502,965.26. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

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Commissioner Rivet moved to receive DWS Local Unit Monthly Meeting Summary from 3/2/16. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

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

Yeas: Rivet & Rivard

Commissioner Rivet moved to authorize two Water Distribution Department employees to attend the Achieve and Maintain Compliance with the Safe Drinking Water Act Seminar in Mt. Pleasant, MI on March 22, 2016. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to authorize one WTP Department employee to attend an Understanding and Maintaining Your Water Supply Seminar in West Branch, MI on April 27, 2016. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to authorize two WTP Department employees to attend Fork Truck Operation Training in Midland, MI on April 11, 2016. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

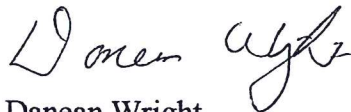
DIRECTORS REPORT – LCR Compliance Sampling Status – Essexville Water Supply Line Project – MOU – Publishing the minutes - Pinconning City Story.

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, March 30, 2016 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:26 a.m.:

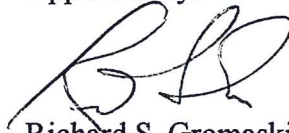
Yeas: Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board