

WEDNESDAY, MARCH 18, 2015 DW&S REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:00 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; Doug Koss, WWTP Operations Supervisor, Bob Decker, WWTP Operations Specialist, Charles Suchodolski, Water Superintendent; and Ryan Goebel, WTP General Supervisor; Supervisors - Terry Watson, Bangor; Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; Mel McNally, Kawkawlin Trustee; and Danean Wright, Clerk of the Board.

Commissioner Rivard moved to approve the minutes of the March 4, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

PUBLIC INPUT – NONE

Commissioner Rivard moved to receive project update on 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 approve Dan's Excavating, Inc. Pay Request No. 7 in the amount of \$303,019.86. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve and execute PCM Agreement with CDM Constructors, Inc. in an amount Not-To-Exceed \$984,470.00. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve payroll for the period of 2/22/15 through 3/7/15 in the amount of \$85,310.16. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve bills in the amount of \$873,515.24. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to receive DWS March 4, 2015 Monthly Meeting summary. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

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

Yeas: Rivard & Rivet

Commissioner Rivard moved to authorize two Clerical Department employees to attend a Microsoft Excel Basics one-day seminar on April 30, 2015 in Saginaw. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

The Board presented a Certificate of Appreciation to retiring WWTP Operations Specialist Bob Decker recognizing his more than 32 years of exemplary service.

DIRECTORS REPORT – 2013/2014 Out-City Water Rate True-Up received and accepted-Financial and Utility Billing Software evaluation process ongoing; recommendation at April 1st meeting - WTP Staffing Update; receiving applications and will be reviewing them.

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, April 1, 2015 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:45 a.m.:

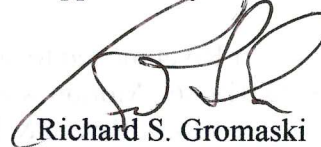
Yeas: Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board