

WEDNESDAY, MARCH 19, 2014

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:13 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

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, Water Superintendent; Ed Carstens, WWTP Superintendent; Supervisors - Terry Watson, Bangor; Ronald Robbins, Beaver; Mark Galus, Fraser; Tom Foret, Hampton; Dennis Bragiell, Kawkawlin; Gary Brandt, Monitor; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Tom Wheeler, Wade-Trim; Donna Leitermann, Bangor Township Trustee; Tom Levensgood, Bay City Water Plant; Ken Miller & Gary Bartow, Fleis & VanDenbrink; Mark Norton, CEC; Jason Nicol, Nicol and Sons Inc.; and Danean Wright, Clerk of the Board.

Commissioner Rivard moved to approve the minutes of the March 5, 2014 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

PUBLIC INPUT – NONE

Commissioner Rivard moved to receive Bay Area Water Treatment Plant project update. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Bids were opened for Beaver Township/Garfield Road Water main Loop. Commissioner Rivet moved to refer for review and award at a future meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve Amendment #1 to PSA with CEC in the amount of \$15,650 Beaver Township/Garfield Road Water main Loop. Motion was adopted on a roll call vote;

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve payroll for the period of 2/23/14 through 3/8/14 in the amount of \$83,063.90. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve bills in the amount of \$572,484.87. 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

Bids were opened for Water Department cube van. Commissioner Rivet moved to refer for review and award at a future meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve one Sewer Department employee to attend D. Hill Environmental Wastewater Certification Exam Preparation on March 21, 2014, in Mt. Pleasant, MI. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve and execute Amendment No. 1 to PSA with Fleis and VandenBrink Engineering, Inc. for SAW Grant related services. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

DIRECTORS REPORT – Linwood sanitary sewer update; H2S levels a little elevated, flows being tested and evaluated– Eminent Conceptor Award received for WWTP Improvements – Akron Township Water System, 4-5 miles waterline, 80-90 customers – Working on Bay Area WTP Superintendent job description, will advertise this position soon.

PUBLIC INPUT - NONE


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, April 2, 2014 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:01 a.m.:

Yeas: Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board