

WEDNESDAY, MARCH 30, 2016

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:36 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: Dept. of Water & Sewer Representatives: Thomas Paige, Director; Charles Suchodolski, WDD Superintendent; Mike Brown, WDD Superintendent; and Jim Marter, Assistant Director; Supervisors – Dennis Kula, Bangor; Mark Galus, Fraser; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Pattie Rayl, City of Auburn; and Danean Wright, Clerk of the Board.

Commissioner Rivet moved to approve the minutes of the March 15, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

PUBLIC INPUT – G. Brandt, agreement with MDOT, a Williams Township resident questioned how decision was made on a Country Estates 2 waterline.

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 approve payroll for the period of 3/6/16 through 3/19/16 in the amount of \$117,530.49. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$271,793.16. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

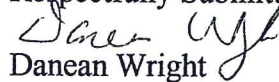
DIRECTORS REPORT – LCR Compliance Sampling Status – Pinconning City DBP Update – Essexville Water Supply Line Project – MOU – 2014/2015 Out-City Water Rate True Up – Transmission System Technical Committee Update – Seasonal Employees – WWTP operational update with recent rain storms.

PUBLIC INPUT – G. Augustyniak questioned lead testing.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, April 13, 2016 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