

WEDNESDAY, APRIL 13, 2016

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:03 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

Roll Call: Richard Gromaski, Edward Rivet & Michael Rivard

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 Klopff, WWTP Superintendent, and Jim Marter, Assistant Director; Supervisors – Dennis Kula, Bangor; Tom Foret, Hampton; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the March 30, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Bids were opened for the 2016 Sanitary Sewer Collection System CCTV Project. Commissioner Gromaski moved to refer to review and award at a future meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski 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: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve Phase I Environmental Assessment by A Plus Environmental, Inc. at a cost not to exceed \$7,000. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 3/20/16 through 4/2/16 in the amount of \$122,377.59. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$545,073.07. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to authorize two WWTP Department employees to attend the 2016 MWEA Annual Conference in Boyne Falls on June 19 through June 22, 2016. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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DIRECTORS REPORT – Essexville Water Supply Line Project – MOU – Transmission System Technical Committee Update – Field request for Lacrosse tournament – WWTP operations with recent wet weather.

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

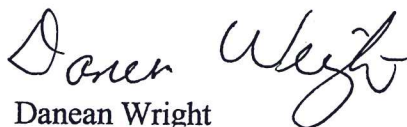
Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – P. Wasek questioned parallel pass.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, April 27, 2016 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:10 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board