

WEDNESDAY, APRIL 15, 2015

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:30 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, Water Superintendent; Ryan Goebel, WTP General Supervisor, Chris Jankowski, IT Manager; Cheryl Fechter, Office Manager; and Jim Marter, Accounting Manager; Supervisors - and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the April 1, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

PUBLIC INPUT – D. Bragiel - Flushing

Commissioner Gromaski moved to receive Bay Area Water Treatment Plant and Water Transmission Mains Project Update. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve WTP-018-CCO in the amount of \$237,685.97 with Spence Brothers Contract No. 2013-2. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve and execute PSA Amendment #6 in the amount of \$112,024 with CDM Smith for an additional month of construction and other related services. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve payroll for the period of 3/22/15 through 4/4/15 in the amount of \$89,484.59. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$543,934.40. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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

Yeas: Gromaski, Rivard & Rivet

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Commissioner Rivet moved to approve and execute *Resolution Approving License and Services Agreement with Tyler Technologies, Inc.* for Financial and Utility Billing Software. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to grant authorization to post and fill a Customer Service Representative position in the Clerical Department. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve extension of asphalt paving repairs for 2015 to L.M. Satkowiak of Linwood. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve Safety Shoe Policy. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

DIRECTORS REPORT – WTP Staffing Update, Operator/Mechanic Specialist, and Electrical/Mechanical Technician interviews being scheduled - Force Main repair on 2 Mile Road (1,000' north of M-84) dig up 4/15, water in cracks on pavement, reported to DEQ - Lead and Copper Rule Compliance Agreements, DWS will be responsible for LCR Compliance with startup of new WTP; True-up check received from Bay City.

PUBLIC INPUT – D. Bragiel stated to watch for change orders and agrees with Commissioners input.

G. Brandt – Close 2 Mile, Fire Department notified.

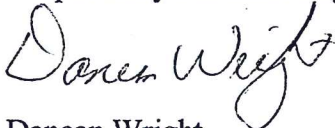
G. Augustyniak support for Tom. Tyler Agreement questions. Questioned Safety Shoe Reimbursement.

P. Wasek – Support Financial and Utility Billing Software purchase.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, April 29, 2015 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:55 a.m.:

Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board