

WEDNESDAY, APRIL 27, 2016

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:43 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; Sally Suchodolski; Mike Brown, WDD Superintendent; Ed Klopf, WWTP Superintendent, and Jim Marter, Assistant Director; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the April 13, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski moved to award 2016 Sanitary Sewer Collection System CCTV Program bid to DVM Utilities, Inc. Sterling Heights, MI in the amount of \$179,359.50. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve and execute the Professional Services Agreement with Wade-Trim for a Lump Sum Fee of \$12,500.00 for Bangor Township Water System Improvements / John Street (Columbian Street to West End of Bangor Township). Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve payroll for the period of 4/3/16 through 4/16/16 in the amount of \$119,893.32. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$487,577.11. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to receive DWS April 13, 2016 Monthly Meeting Summary. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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

Yeas: Rivard, Rivet & Gromaski

WEDNESDAY, APRIL 27, 2016

DW&S

PAGE 2

Commissioner Rivard moved to receive 4th quarter 2015 Statement of Revenue and Expense. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivard moved to authorize two WTP Department employees to attend Fork Truck Operation Training in Midland, Michigan on May 11, 2016. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to authorize one Water Distribution Department employee to attend a MI-AWWA Michigan Lead and Copper Workshop in Bath, Michigan on May 6, 2016. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to authorize two Water Distribution Department employees to attend a Hydrant & Valve Operation and Maintenance Seminar in East Jordan, Michigan on April 28, 2016. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

The Board presented a Certificate of Appreciation to retiring Water Distribution Department Superintendent Charles Suchodolski recognizing his more than 32 years of dedicated service.

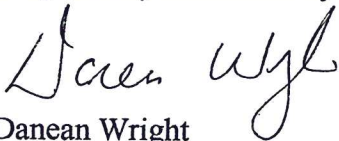
DIRECTORS REPORT – Bay Area WTP – Essexville Water Supply Line Project – MOU – Transmission System Technical Committee Update – Water Supply System Flushing Program – Sewer Cleaner / Vacuum Truck – WDD Tandem Dump Truck.

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 11, 2016 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:36 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board