

WEDNESDAY, MAY 27, 2015

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:50 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

Roll Call: Richard Gromaski & Michael Rivard
Excused: Edward Rivet

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Charles Suchodolski, WDD Superintendent; Ryan Goebel, WTP General Supervisor; Mark Moers, WTP Superintendent; Supervisors - Terry Watson, Bangor; Mark Galus, Fraser; Tom Foret, Hampton; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Erich Smith, Wade-Trim; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the May 13, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

PUBLIC INPUT – NONE

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 & Gromaski

Commissioner Rivard moved to receive bids opened for Bangor Township Water System Improvements / Columbian Street (Midland Road to Railroad) and refer the bids for review and award recommendation. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 5/3/15 through 5/16/15 in the amount of \$87,229.34. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$799,906.94. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to receive 5/13/15 Monthly Meeting Summary. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to authorize purchase of a maintenance van through MI Deal Extended Purchasing Program in the amount of \$21,305.20. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

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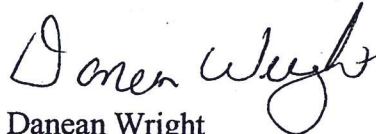
DIRECTORS REPORT – WTP Staffing Update; going well, proposed a mid-July start - Bay Area WTP Advisory Committee meeting June 4th at Bangor Township Hall.

PUBLIC INPUT – G. Augustyniak asked about van purchase.
M. Galus asked about Camp Fish Tales sanitary sewer hookup.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 10, 2015 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:43 a.m.:

Yeas: Gromaski & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board