

WEDNESDAY, JUNE 10, 2015

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:02 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; Supervisors - Terry Watson, Bangor; Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Erich Smith, Wade-Trim; Mel McNally, Kawkawlin Trustee; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the May 27, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, 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: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve Spence Brothers Pay Request No. 18 in the amount of \$1,738,308.74 Contract 2013-2 for the Bay Area Water Treatment Plant. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve WTP-019-CCO in the amount of \$101,927.07 with Spence Brothers Contract No. 2013-2 for the Bay Area Water Treatment Plant. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to award bid to Shaw Contracting of Bay City in the amount of \$190,787.15 for the Bangor Township Water System Improvements / Columbian Street. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve payroll for the period of 5/17/15 through 5/30/15 in the amount of \$92,085.31. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$2,216,478.11. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

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Commissioner Rivet moved to approve the request to send one WWTP Department employee to a Microbiology class on June 29, 2015 in Ypsilanti, MI. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

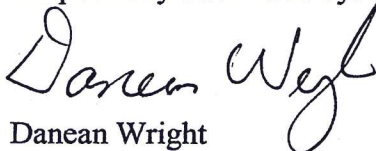
DIRECTORS REPORT – WTP Staffing Update; everyone has accepted with targeted start date August 17th - Wastewater Collection System Update - DWS Monthly Meeting on June 10th

PUBLIC INPUT – D. Bragiel questioned new software and also the change orders.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 24, 2015 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:00 a.m.:

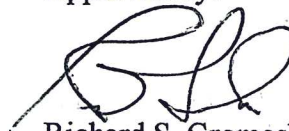
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board