

WEDNESDAY, JUNE 25, 2014

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:06 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; Chris Jankowski, IT Manager; and Jim Marter, Accounting Manager; Supervisors - Terry Watson, Bangor; Mark Galus, Fraser; Dennis Bragiell, Kawkawlin; and Gary Brandt, Monitor; 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 June 11, 2014 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT –

Commissioner Gromaski moved to receive Bay Area Water Treatment Plant project update. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve Spence Brothers Pay Request No. 7 in the amount of \$1,204,372.87. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve Dan's Excavating, Inc. Pay Request No. 1 in the amount of \$487,852.04. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve to execute Contract with Keyes Trenching, LLC of Freeland in the amount of \$26,700 for Frankenlust Township / M-84 Fire Line Extension (North from Amelith Road approx. 400'). Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Bids were opened for 2014 Sludge Drying Bed. Commissioner Gromaski moved to refer for review and award at a future meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 6/01/14 through 6/14/14 in the amount of \$103,975.34. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

WEDNESDAY, JUNE 25, 2014

DW&S

PAGE 2

Commissioner Rivard moved to approve bills in the amount of \$2,019,795.45. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to authorize the purchase of Sensus AR5502 Handheld Meter Reading Equipment, Support, MXUs, and meters from Etna Supply per Quote Number S101029191 in the amount of \$45,575. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve and execute a PSA with F & V Operations and Resource Management, Inc. for Interim Operation and Maintenance services at the West Bay Co. WWTP. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to authorize the Director to enter into an Agreement with Charter Business for phone and internet service. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

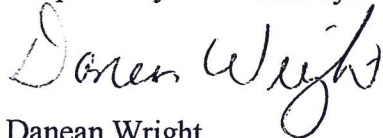
DIRECTORS REPORT – Linwood sanitary sewer update; some sulfide readings have increased, continue to monitor the smell - WTP Superintendent; 2nd interviews scheduled for Friday - WWTP Superintendent ad placed, close on July 7th at 4:00 p.m.

PUBLIC INPUT – G. Augustyniak asked about the meter reading technology.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, July 9, 2014 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:08 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board