

WEDNESDAY, JULY 20, 2016

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:31 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; Supervisors – Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Pattie Rayl, City of Auburn; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the July 7, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski moved to grant authorization to advertise for bids for demolition and removal of former BCMWTP. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve to grant authorization to advertise for bids for Bangor Township Water System Improvements for John Street (Columbian to West End of Township). Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 6/26/16 through 7/9/16 in the amount of \$120,253.20. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$473,560.10. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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

Yeas: Rivard, Rivet & Gromaski

DIRECTORS REPORT – Transmission System Committee Update – Essexville Water Supply Line Project Connection Point – Bay Area WTP – Bay Area WTP Grand Opening.

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PUBLIC INPUT – M. McNally questioned how many contractors DWS is still working with at the WTP.

M. Galus questioned painting fire hydrants.

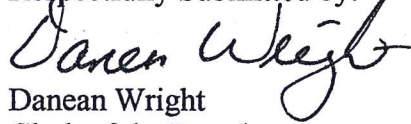
P. Wasek questioned if were ever in danger of the system shutting down; relatively safe.

P. Rayl thanked WTP for being patient with the City of Auburn.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 3, 2016 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:24 a.m.:

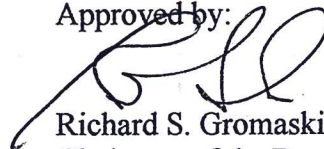
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board