

WEDNESDAY, AUGUST 3, 2016

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:04 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; Ed Klopf, WWTP Superintendent; Supervisors – Dennis Kula, Bangor; Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the July 20, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – G. Augustyniak

Commissioner Gromaski moved to receive Discharge Line Disconnect from Lagoons Old WTP on State Park Drive report from the Director. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve and execute PSA Amendment #1 with Wade Trim in the amount Not-To-Exceed \$3,740 for Bangor Township Water System Improvements / Columbian Street. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 7/10/16 through 7/23/16 in the amount of \$119,538.98. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$313,696.55. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to receive Local Unit Monthly Meeting Summary 7/7/16. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to grant authorization to advertise for bids for WWTP Sludge Holding Tank Covers. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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PAGE 2

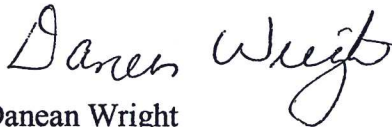
DIRECTORS REPORT – Transmission System Committee Update – Essexville Water Supply Line Project Connection Point.

PUBLIC INPUT – M. Galus questioned painting of fire hydrants.  
G. Augustyniak questioned NuSystem odor control invoice.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 17, 2016 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:13 a.m.:

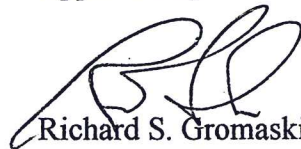
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board