

WEDNESDAY, AUGUST 17, 2016

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:56 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; Mike Brown, WDD Superintendent; Supervisors – Dennis Kula, Bangor; Mark Galus, Fraser; Laura Reynolds, Gibson; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; and Judi Deaton, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the August 3, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Bids were opened for the Bangor Township Water System Improvements / Columbian Street to West End of Bangor Township. Commissioner Gromaski moved to refer bids for review and award recommendation at a future meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Bids were opened for the Demolition and Removal of Former Bay City Municipal Water Treatment Plant. Commissioner Rivet moved to refer bids for review and award recommendation at a future meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivet moved to adopt Disinfection and Pressure Testing Policy Resolution. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 7/24/16 through 8/6/16 in the amount of \$121,861.11. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$630,337.47. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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Commissioner Rivard moved to receive DWS Monthly Meeting Summary of 8/3/16. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to receive Credit Card Report. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve purchase of a Model 56-4-3 Roots Blower System with 25 HP Motor from Detroit Pump & Manufacturing Company in the amount of \$11,243.00. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to authorize two WWTP Department employees to attend an MWEA IPP Seminar in East Lansing, Michigan on October 6, 2016. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to authorize one WWTP Department employee to attend a MDEQ Industrial Stormwater Recertification Class in Bay City, Michigan on August 30, 2016. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to authorize purchase of two 2017 GMC Sierra 1500 Regular Cab 2WD pickups through the MIDeal Extended Purchasing Program in the amount of \$21,793.50 each. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet


DIRECTORS REPORT – Transmission System Committee Update – Essexville Water Supply Line Project Connection Point – Tyler Utility Billing System “Go Live” is August 29, 2016 – M-13 Force Main.

PUBLIC INPUT - NONE

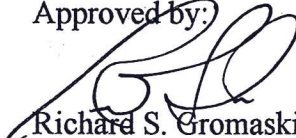
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 31, 2016 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:17 a.m.:

Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board