

WEDNESDAY, AUGUST 20, 2014

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:12 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; Supervisors - Terry Watson, Bangor; Mark Galus, Fraser; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the August 6, 2014 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – G. Brandt commented on the water main leak situation

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

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve WTP-014-CCO in the amount of \$183,014.42 with Spence Brothers for Contract No. 2013-2. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve Spence Brothers Pay Request No. 9 in the amount of \$3,543,837.59. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 7/27/14 through 8/9/14 in the amount of \$78,712.28. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$3,967,249.84. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & 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 receive Statement of Revenue and Expense for 2<sup>nd</sup> Quarter 2014. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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DW&amp;S

PAGE 2

Commissioner Gromaski moved to approve to hire Paul Reinsch as the Assistant Director. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

DIRECTORS REPORT – Linwood sanitary sewer update; no reports of odors - WWTP Superintendent will have recommendation in a couple weeks - August 9 – 11, 2014 Water main break; reviewing response and procedures for this type of emergency event - August 11, 2014 Rain Event update - 2015 Budget Schedule

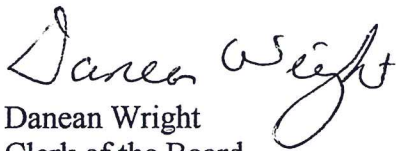
PUBLIC INPUT – Chuck commended 2 employees (Sally Wright & Brent Clarke) for their actions during the water event.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, September 3, 2014 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:45 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:

Danean Wright  
Danean Wright  
Clerk of the Board



Approved by:

Richard S. Gromaski  
Chairman of the Board

