

WEDNESDAY, AUGUST 21, 2013

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:45 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: Charles Suchodolski, Water Superintendent; Ed Carstens, WWTP Superintendent; and Jim Marter, Accounting Manager; Supervisors - Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Tom Levengood, Bay City Water Plant; Mel McNally, Kawkawlin Trustee; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the August 7, 2013 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to approve the minutes of the August 14, 2013 special meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Mr. Marter presented Bay Area Water Treatment Plant project update.

Bids were opened for Bangor Township/2013 Water Systems Improvements. Commissioner Rivet moved to refer for review. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 07/28/13 through 08/10/13 in the amount of \$83,140.45. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$403,454.94. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to authorize the purchase of 2 Rotork Model IQT500 Electric Actuators at a total cost of \$11,265.72. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

DIRECTORS REPORT – MCRCSIP refund received of close to \$39,662 – Linwood odor update.

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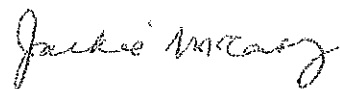
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PUBLIC INPUT – G. Augustyniak questioned odor issue and bond financing rate.
P. Wasek questioned sludge.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, September 4, 2013 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:06 a.m.:

Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board