

WEDNESDAY, AUGUST 31, 2016

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:05 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; Mike Brown, Water Distribution Superintendent; Ed Klopf, WWTP Superintendent, and Jim Marter, Assistant Director; Supervisors – Dennis Kula, Bangor; Mark Galus, Fraser; Tom Foret, Hampton; 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 17, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Bids were opened for the WWTP Sludge Holding Tank Covers. 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 Rivard moved to award bid for Bangor Township Water System Improvements to Shaw Contracting Company of Bay City, MI in the amount of \$131,941.00. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to award bid for Demolition and Removal of Former Bay City Municipal Water Treatment Plant to Dore and Associates Contracting, Inc. of Bay City, MI in the amount of \$1,376,390.00. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 8/7/16 through 8/20/16 in the amount of \$125,476.08. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$201,519.88. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to receive 2<sup>nd</sup> Quarter Statement of Revenue and Expense. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to authorize one WTP Department employee to attend a Dealing with Water Quality Problems in West Branch, MI on September 29, 2016. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to authorize 3 WD employees to attend a MRWA Temporary Traffic Control class on September 8, 2016 in Mt. Pleasant, MI. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to authorize 3 WD employees to attend a MRWA Basic Math for Water Personnel class on September 22, 2016 in Grayling, MI. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to approve and execute Resolution Approving Agreement with Automated Merchant Systems, Inc. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

DIRECTORS REPORT – Transmission System Committee Update – Tyler Utility Billing System “Go Live” Update – Property Request from Lake States Railroad – Grease in sanitary sewer originating on Wilder Road – Hydrant Pumping - Beaver Road Water Assoc. – WTP Pump Update.

Commissioner Gromaski moved to approve Directors Report. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Rivet moved to go into closed session pursuant as requested by the attorney. Motion was adopted on a roll call vote at 11:09 a.m.

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to reconvene to regular session at 12:42 p.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

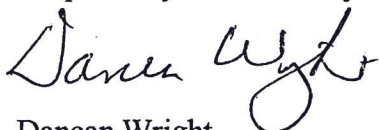
Commissioner Rivet moved to proceed as recommended by the attorney. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting until Wednesday, September 14, 2016 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 12:44 p.m.:

Yeas: Rivard, Rivet & Gromaski

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board