

WEDNESDAY, SEPTEMBER 2, 2015

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:10 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; and Jim Marter, Assistant Director; Ed Klopff, WWTP Superintendent; Supervisors – Dennis Kula, Bangor; Mark Galus, Fraser; Dennis Bragiell, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; Mel McNally, Kawkawlin Trustee; Dan Hansford, Essexville City Manager; Mark Norton, Spicer Group; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the August 19, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to refer bids for Backhoe/Loader Trailer to staff for recommendation. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski moved to receive project update for Bay Area Water Treatment Plant and Raw Water Transmission Mains. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve and execute a separate LCR Agreement with each of the following individual Public Water Supply Systems: City of Pinconning, City of Essexville, Beaver Road Area Water Association, Portsmouth Township, City of Bay City, and Wisner Township. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to award the Water Supply System #1 Gaertner Court Water Main Replacement to Waldorf and Sons, Inc., in the amount of \$148,608.50. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve the purchase of a Weather-Rite TT212 Makeup Air Unit from Nelson-Trane in the amount of \$10,426.00 for the 2015 Chlorine Building #400 Rooftop Ventilation Unit Replacement. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 8/9/15 through 8/22/15 in the amount of \$104,870.65. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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Commissioner Rivet moved to approve bills in the amount of \$617,203.29. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivet moved to adopt Water Rate Change Resolution for WSS#1. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

DIRECTORS REPORT – WTP Copier/Printer/Scanner/Fax – Credit Card usage up for customer DWS payments.

PUBLIC INPUT - NONE

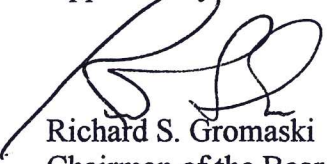
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, September 16, 2015 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:01 a.m.:

Yeas: Gromaski, Rivard & Rivet

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board