

WEDNESDAY, SEPTEMBER 3, 2014

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:30 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; Supervisors - Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; 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 20, 2014 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – G. Brant asked about the extension put on North Union between Monitor/Bangor Township and also about the policy on water main extensions.

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 Rivet moved to approve WTP-015-CCO in the amount of \$15,966.59 with Spence Brothers for Contract No. 2013-2. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve Dan's Excavating, Inc. Pay Request No. 3 in the amount of \$914,551.38. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 8/10/14 through 8/23/14 in the amount of \$82,424.56. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$1,272,698.44. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to receive DWS 08/06/14 Monthly Meeting Summary. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve recommendation to hire the preferred candidate as the Wastewater Treatment Plant Superintendent. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve Contract Change Order No. 3 with Consumers Energy in the amount of \$5,170. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve and execute Memorandum of Understanding #2-2014 with Utility Workers of America Local #546. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve to post and fill vacant Electrical/Mechanical Technician Position. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve up to 3 Sewer Department employees to attend a Fundamentals of Anaerobic Digester Operation and Control class on October 9, 2014 in Wixom, MI. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve 1 Sewer Department employee to attend an IPP Seminar on September 18, 2014 in East Lansing, MI. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

DIRECTORS REPORT – Linwood sanitary sewer update; no complaints, still being monitored - August 9 – 11, 2014 water main break; reviewing event and how it could be handled more efficiently in the future – Replace flow meter, refund from MCRCSIP – Replace saddles on Lauria Road before Road is paved.

PUBLIC INPUT – P. Wasek asked how large the pipe was that was leaking water. T. Paige responded greater than an 8” pipe.

G. Augustyniak commented regarding careful consideration of benefits to employees.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, September 17, 2014 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:30 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board