

WEDNESDAY, SEPTEMBER 16, 2015

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:50 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, WDD Superintendent; and Jim Marter, Assistant Director; Supervisors – Dennis Kula, Bangor; Dennis Bragiell, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; and Jill McKeon, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the September 2, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & 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: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve Spence Brothers Pay Request No. 21 in the amount of \$999,337.47 for Contract 2013-2. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve and execute Contract in the amount of \$148,604.50 with Waldorf and Sons, Inc. of Mt. Morris. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to authorize advertisement for bids with October 14, 2015 bid opening at 10:00 a.m. for 2015 Fine Screen Bypass. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 8/23/15 through 9/5/15 in the amount of \$108,883.60. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$1,529,079.40. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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Commissioner Gromaski moved to receive DWS Monthly Meeting Summaries for August 5, 2015 and September 2, 2015. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to receive credit card report. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to award the Backhoe/Loader Trailer bid to Michigan Cat in the amount of \$13,600 with the trade-in of unit #123. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to authorize two WWTP employees to attend an IPP Seminar on October 8, 2015 in East Lansing. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to grant authorization to post and fill a Customer Service Representative position in the Clerical Department. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

DIRECTORS REPORT – MCRC SIP Refund of \$42,428 – Tyler Technologies is in town working with staff.

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

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivard moved to approve the Bay Area WTP project cost share of \$50,593.31 for repaving 2 Mile between Beaver and Boy Scout. Motion was adopted on a roll call vote:

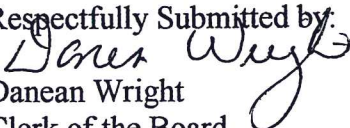
Yeas: Rivet, Gromaski & Rivard

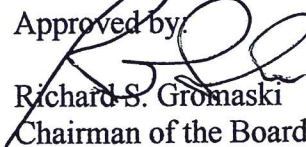
PUBLIC INPUT – P. Wasek inquiries from Flint for comparison.

G. Brandt stated a resident wants to know about rates; the same in county vs out of county.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, September 30, 2015 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:00 a.m.:

Yeas: Gromaski, Rivard & Rivet

Respectfully Submitted by:

 Danean Wright
 Clerk of the Board

Approved by:

 Richard S. Gromaski
 Chairman of the Board