

WEDNESDAY, SEPTEMBER 17, 2014

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:46 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, Water Superintendent; Supervisors - Terry Watson, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Erich Smith, Wade-Trim; and Judi Deaton, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the September 3, 2014 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

PUBLIC INPUT – NONE

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

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 8/24/14 through 9/6/14 in the amount of \$81,436.39. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve bills in the amount of \$453,019.62. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to receive DWS 09/03/14 Monthly Meeting summary. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

DIRECTORS REPORT – WWTP Superintendent - WWTP Generator Commissioning - WWTP Electrical / Mechanical Technician - SAW Grant Funding Approval.

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

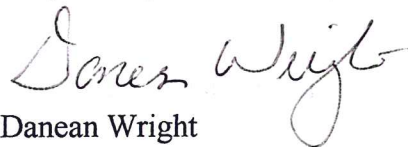
Yeas: Rivard, Gromaski & Rivet

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 1, 2014 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:23 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board