

WEDNESDAY, SEPTEMBER 18, 2013

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:55 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

Roll Call: Richard Gromaski, Edward Rivet & Michael Rivard

Also present were: Dept. of Water & Sewer Representatives: Thomas Paige, Director; Charles Suchodolski, Water Superintendent; Supervisors - Terry Watson, Bangor; Mark Galus, Fraser; Laura Reynolds, Gibson; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Gary Brandt, Monitor; and Paul Wasek, Williams; Kimberly Day, Garfield; Erich Smith, Wade-Trim; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the September 4, 2013 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

PUBLIC INPUT – NONE

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

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve and execute Contract with Lynch Trucking of Au Gres, Michigan in the amount of \$189,181.33 for the Bangor Township/2013 Water System Improvements. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 8/25/13 through 9/7/13 in the amount of \$84,740.36. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivard moved to approve bills in the amount of \$504,575.41. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivet moved to approve 2 Water Department employees to attend Michigan Section AWWA, 2013 Fall Regional Meeting in Mt. Pleasant on October 23, 2013. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

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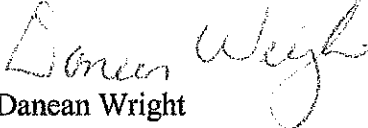
DIRECTORS REPORT – Kawkawlin Township – smoke testing first or second week in October – water rate increase recommendation – Sign replacement discussion – Rivet suggested to have a meeting with people on Lauria Road to discuss Bay Area WTP construction.

PUBLIC INPUT – D. Bragiel asked about applying sludge to fields.


There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, October 2, 2013 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:35 a.m.

Yeas: Rivard, Gromaski & Rivet

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board