

WEDNESDAY, SEPTEMBER 30, 2015

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:05 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; Supervisors – Dennis Kula, Bangor; 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 September 16, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

Commissioner Rivard 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: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve WTP-023-CCO with Spence Brothers Contract No. 2013-2, with an increase in contract price \$68,942.94. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 9/6/15 through 9/19/15 in the amount of \$114,894.65. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$555,301.76. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to authorize two WWTP Department employees to attend a MWEA Utilizing Municipal Biosolids on Agricultural Land Workshop on October 13 & 14, 2015 in Mt. Pleasant. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to authorize up to three Water Distribution Department employees to attend the MI-AWWA Fall Regional Meeting on October 21, 2015 in Mt. Pleasant. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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Commissioner Rivard moved to authorize advertisement for a Tandem Axle Dump Truck with a bid opening at 10:00 a.m. on October 28, 2015. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

DIRECTORS REPORT – Part Time Employee – Tyler Technologies Update – Pinconning Township LCR Agreement Proposal

PUBLIC INPUT – G. Augustyniak asked about water testing sites.  
D. Bragiel made comment about change orders.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 14, 2015 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:13 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board