

WEDNESDAY, OCTOBER 14, 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 Vice-Chairman, Edward Rivet.

Roll Call: Edward Rivet & Michael Rivard
Excused: Richard Gromaski

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Charles Suchodolski, WDD Superintendent; Ed Klopff, WWTP Superintendent; and Jim Marter, Assistant Director; Supervisors – Dennis Kula, Bangor; Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; Mike Norton, Spicer Group; and Jill McKeon, Assistant Clerk of the Board.

Commissioner Rivet moved to approve the minutes of the September 30, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

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: Rivet & Rivard

Commissioner Rivet moved to approve Spence Brothers Pay Request No. 22 in the amount of \$655,224.04 for Contract 2013-2. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to refer bids opened for 2015 Fine Screen Bypass to staff for recommendation. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 9/20/15 through 10/03/15 in the amount of \$109,552.68. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$1,207,764.13. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

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

Yeas: Rivard & Rivet

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Commissioner Rivard moved to authorize one WWTP Department employee to attend MWEA Sustainable Energy Seminar on October 20, 2015 in East Lansing. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to authorize one WWTP Department employee to attend a MWEA Health & Safety Seminar on October 28, 2015 in East Lansing. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to authorize step increase for WTP Superintendent. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

DIRECTORS REPORT – Tyler Technologies Update – SAW Grant Reimbursements – Essexville Letter.

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

Yeas: Rivard & Rivet

PUBLIC INPUT – G. Brandt questioned what the SAW Grant is used for. G. Augustyniak stated that Randy's Party Store has been sold and is now Ricker's.

Commissioner Rivet moved to go into closed session pursuant to MCLA 15.268, Section 8(c) for strategy and negotiation connected with the negotiation of a collective bargaining agreement. Motion was adopted on a roll call vote at 10:35 a.m.

Yeas: Rivard & Rivet


Commissioner Rivet moved to reconvene to regular session at 11:25 a.m. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

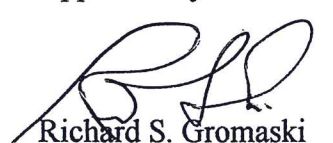
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 28, 2015 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:25 a.m.:

Yeas: Rivard & Rivet

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board