

WEDNESDAY, OCTOBER 15, 2014

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:11 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; Ed Klopf, WWTP Superintendent; and Charles Suchodolski, Water Superintendent; Supervisors - Mark Galus, Fraser; Dennis Bragiell, 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 October 1, 2014 and October 9, 2014 meetings. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – Tom Paige introduced Ed Klopf, WWTP Superintendent, who started on October 6th.

G. Augustyniak asked about Bond resolution approval

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

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve payroll for the period of 9/21/14 through 10/4/14 in the amount of \$77,346.05. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$744,968.88. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

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

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve and execute Memorandum of Understanding #3-2014 with UWUA Local #546. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve the revision to Exhibit A of the DWS Fringe Benefit Policy for Supervisory and Administrative Employees effective January 1, 2015. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

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DW&S

PAGE 2

Commissioner Gromaski moved to approve one Sewer Department employee to attend MWEA Fundamentals of Solids Handling class on December 4, 2014 in Grand Rapids, MI. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve two Sewer Department employees to attend MWEA 2014 Process Seminar on November 5, 2014 in East Lansing, MI. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

DIRECTORS REPORT – WWTP Electrical/Mechanical Technician-Advertised and received 13 resumes, will be setting up interviews – 2015 DWRP Resolutions for Bay Area WTP-Bay County adopted resolution Tuesday up to \$11 million – Amended Cost Sharing Agreement-with Bay City in process – Agreement for locating chemical feed system for M-13 Force Main @ Randy's Party Store still in process –DWS assisted the City of Pinconning with a recent water main break.

PUBLIC INPUT – G. Brandt asked about agreement with the City.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 29, 2014 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:50 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board