

WEDNESDAY, OCTOBER 26, 2016

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:47 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; Mike Brown, WDD Superintendent; Supervisors – Dennis Kula, Bangor; Mark Galus, Fraser; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Rivet moved to approve the minutes of the October 12, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

PUBLIC INPUT – G. Augustyniak questioned trucks on Erickson Road.
G. Brandt questioned pump system status at WTP.

Commissioner Rivard moved to approve and execute Contract for Williams Township Carter Road Water Main Loop / Wilder to Wheeler in the amount of \$144,050.00 with Bilacic Trucking, Inc. of Au Gres. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve payroll for the period of 10/2/16 through 10/15/16 in the amount of \$118,757.64. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$428,122.93. 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

Commissioner Rivet moved to receive DWS 10/12/16 Monthly Meeting summary. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve amended "Exhibit A" effective January 1, 2017 to the Fringe Benefit Policy for Administrative and Supervisory Employees. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

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Commissioner Rivard moved to approve and authorize the Director to execute Letter of Agreement 16162 Rev. 2 with Mechanical Solutions, Inc. of Whippany, NJ. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

DIRECTORS REPORT – Bay Area WTP Update – Sanitary Sewer Repair by Cracker Barrel.

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


Yeas: Rivard & Rivet

PUBLIC INPUT – M. McNally questioned who MSI is.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 9, 2016 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:21 a.m.:

Yeas: Rivet & Rivard

Respectfully Submitted by:


Duncan Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board