

WEDNESDAY, OCTOBER 28, 2015

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:52 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; Mark Galus, Fraser; Dennis Bragiell, Kawkawlin; 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 14, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski 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 & Gromaski

Commissioner Rivet moved to receive bids opened for Tandem Axle Dump Truck and refer to management for recommendation. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve WTP-024-CCO with Spence Brothers Contract 2013-2, with an increase in contract price of \$39,707.21. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to award the 2015 Fine Screen Bypass bid to John E. Green Company of Saginaw in the amount of \$89,900.00 and authorize execution of the Contract. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve and execute Professional Services Agreement with Fleis and VandenBrink Engineering in an amount not to exceed \$24,500.00. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 10/4/15 through 10/17/15 in the amount of \$110,082.14. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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Commissioner Rivard moved to approve bills in the amount of \$312,003.90. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to receive DWS 10/14/15 Monthly Meeting Summary. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to authorize one WWTP Department employee to attend a Process Seminar on November 12, 2015 in East Lansing. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to authorize one WWTP Department employee to attend a MWEA Fundamentals of Wastewater Disinfection Seminar on December 8, 2015 in Kalamazoo. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to authorize purchase of 2016 GMC Sierra 2500HD Regular Cab 4x4 Pickup with Western snowplow through the MiDeal Extended Purchasing Program in the amount of \$31,052.20. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

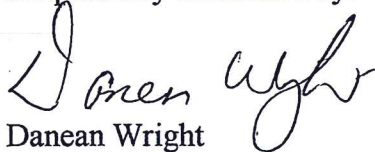
DIRECTORS REPORT – Bay Area WTP Advisory Committee Meeting

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 11, 2015 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:41 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board