

WEDNESDAY, OCTOBER 29, 2014      DW&S      REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:17 a.m., at 2600 E. Beaver Road, by the Vice-Chairman, Edward Rivet.

Roll Call:      Edward Rivet & Michael Rivard, Richard Gromaski-excused

Also present were:      Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Charles Suchodolski, Water Superintendent; Supervisors - Terry Watson, Bangor; Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; Erich Smith, Wade-Trim, Inc. and Danean Wright, Clerk of the Board.

Commissioner Rivet moved to approve the minutes of the October 15, 2014 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

PUBLIC INPUT – NONE

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

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve Spence Brothers Pay Request No. 11 in the amount of \$2,185,872.59. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve Dan's Excavating, Inc. Pay Request No. 5 in the amount of \$915,170.21. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve and execute Contract Change Order No. 4 with a decrease in contract cost of \$10,883.99 with Lynch Trucking of AuGres for Bangor Township/2013 Water System Improvements. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 10/05/14 through 10/18/14 in the amount of \$83,478.69. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$3,101,042.80. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

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Commissioner Rivet moved to receive Statement of Revenue and Expense Report for 3rd Quarter 2014. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to receive DWS 10/01/14 Monthly Meeting Summary. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to advertise for the Maintenance Supervisor at the Water Plant. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

DIRECTORS REPORT – WWTP Electrical/Mechanical Technician-Interviewed last week – Amended Cost Sharing Agreement-attorney still editing draft Agreement – Wetland Mitigation-Year #5 Monitoring Report-Submitting this to DEQ

Commissioner Rivet moved to authorize Wetland Mitigation Year #5 Monitoring Report per Marx Wetlands, LLC proposal. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

PUBLIC INPUT – G. Augustyniak asked how many years Mr. Szelogski has worked - P. Wasek asked when annual hydrant flushing can resume, within next couple weeks.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 12, 2014 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:50 a.m.:

Yeas: Rivet & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board