

WEDNESDAY, NOVEMBER 9, 2016

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:49 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; and Jim Marter, Assistant Director; Supervisors – Dennis Kula, Bangor; Mark Galus, Fraser; Gary Brandt, Monitor; George Augustyniak, Fraser Township Trustee; Dan Hansford, City of Essexville; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the October 26, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski moved to approve payroll for the period of 10/16/16 through 10/29/16 in the amount of \$121,098.79. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$687,296.45. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivard moved to approve and execute Memorandum of Understanding #1-2016 with UWUA Local #546. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve and execute Easement for Water Main with the City of Essexville. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to receive the Proposed 2017 Budget. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

DIRECTORS REPORT – Bay Area WTP Update – LCR Results – Water Transmission System Update – State Park Drive / Wheeler Road Sanitary Sewer Update – Receiving substantial increase in payments by credit card.

PUBLIC INPUT – G. Augustyniak questioned additional employees proposed in 2017 Budget.

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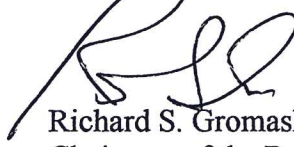
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 23, 2016 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:07 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board