

WEDNESDAY, NOVEMBER 11, 2015

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:50 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; Ed Klopf, WWTP Superintendent; Jackie McCarthy, DWS Finance Manager; and Jim Marter, Assistant Director; Supervisors –Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; George Augustyniak, Fraser Township Trustee; John Billette, CED; and Jill McKeon, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the October 28, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Rivard 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, Gromaski & Rivard

Commissioner Rivet moved to receive and accept the October 21, 2015 letter and offer from Royal Roofing Company for the Bay Area WTP Administration Area Roof. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve payroll for the period of 10/18/15 through 10/31/15 in the amount of \$110,082.14. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$488,006.09. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve the purchase of a Boerger CL-390 Rotary Lobe Pump from Detroit Pump and Manufacturing Company in the amount of \$24,210.00. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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Commissioner Gromaski moved to authorize two Water Department employees to attend the Implementing a Residential Cross Connection Control Program class on December 17, 2015 in Frankenmuth. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to receive the Proposed 2016 Budget. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

DIRECTORS REPORT – DWS Monthly Meeting – Essexville Water Transmission Main Project – Millage passed in Essexville.

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

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT - NONE

Commissioner Rivard moved to go into closed session pursuant to MCLA 15.268, Section 8(c) for strategy and negotiation connected with the negotiation of a collective bargaining agreement. Motion was adopted on a roll call vote at 10:58 a.m.

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to reconvene to regular session at 11:55 a.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

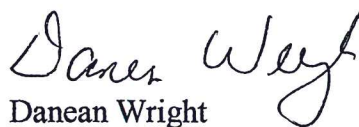
Commissioner Rivet moved to direct DWS Staff to proceed as discussed in closed session. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 25, 2015 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:55 a.m.:

Yeas: Rivard, Gromaski & Rivet

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board