

WEDNESDAY, NOVEMBER 12, 2014

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:07 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, Water Superintendent; Ryan Goebel, Water Plant General Supervisor; Ed Klopff, WWTP Superintendent; and Jim Marter, Accounting Manager; Supervisors - Terry Watson, Bangor; Dennis Bragiel, 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 29, 2014 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

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

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve Keyes Trenching Payment Request No. 2 in the amount of \$1,450.00. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 10/19/14 through 11/01/14 in the amount of \$83,743.39. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$216,097.13. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to receive credit card report in the amount of \$1,109.94. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivet moved to approve and execute Generator Maintenance Program Agreement with Consumers Energy in the total amount of \$24,940.00 for 5 years. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

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DW&S

PAGE 2

Commissioner Gromaski moved to approve and execute the Boundary Agreement between Akron Township, Wisner Township and the Board of County Road Commissioners, County of Bay. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to receive the proposed 2015 Budget. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

DIRECTORS REPORT – Amended Cost Sharing Agreement still in progress – Wetland Mitigation-Year 5 Monitoring Report, final review on this and should be submitted to DEQ- this should be last report to be submitted – CSR will be off 1 to 3 months, a temporary service to cover – Advertise today for Water Treatment Plant Superintendent and Wastewater Treatment Plant Maintenance Supervisor

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

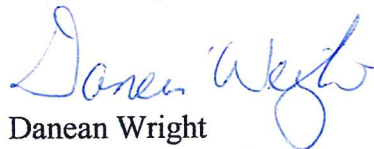
Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – G. Augustyniak asked about maintenance contract for Consumers Energy.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 26, 2014 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:11 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board