

WEDNESDAY, NOVEMBER 13, 2013

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:05 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; Ed Carstens, WWTP Superintendent; and Jim Marter, Accounting Manager; Supervisors - Dennis Bragieli, Kawkawlin; Gary Brandt, Monitor; George Augustyniak, Fraser Township Trustee; Tom Levengood, Bay City Water Plant; Mark Shaw and Randy Henige, Consumers Energy; James Hammond; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the October 30, 2013 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Mark Shaw and Randy Henige from Consumers Energy completed a presentation on generator backup.

PUBLIC INPUT – G. Augustyniak asked about diesel vs. natural gas.

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 and execute Amendment #3 to PSA with CDM Smith in the amount of \$310,000 for Control System Programming Services. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve execution of Amendment #1 to PSA with CDM Smith. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 10/20/13 through 11/2/13 in the amount of \$83,523.96. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard and Gromaski

Commissioner Rivard moved to approve bills in the amount of \$516,673.71. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

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Jim Marter presented the proposed 2014 DWS Budget for review at the next Board meeting of November 27, 2014.

Commissioner Rivet moved to approve the Director, or other Supervisory employee as a substitute, to attend a MRWA Workplace Safety Conference on December 10 and 11, 2013 in Bay City. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve to post and fill a Construction & Maintenance of Water & Sewer Systems Equipment Operator position. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

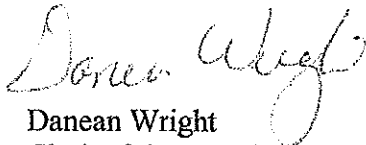
DIRECTORS REPORT – Sent out Bay Area WTP flyers – Amendments to Act 152 at State level for health care costs.

PUBLIC INPUT – G. Augustyniak smelled odor at corner of Linwood Road and M-13 – water and treatment is now flowing from Rest Area.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 27, 2013 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:36 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board