

WEDNESDAY, NOVEMBER 23, 2011

DW&S

SPECIAL MEETING

The special meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:00 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

Roll Call: Richard Gromaski, Edward Rivet
Excused: Michael Rivard

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Cheryl Fechter, Office Manager and Jim Marter, Accounting Manager; Supervisors - Dennis Bragiel, Kawkawlin; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve and execute Labor Agreement with Utility Workers Union of America Local #546. Motion was adopted on a roll call vote:
Yeas: Gromaski & Rivet

Commissioner Rivet moved to approve Fringe Benefit Policy for Supervisory and Administrative Employees. Motion was adopted on a roll call vote:
Yeas: Rivet & Gromaski

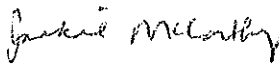
Commissioner Gromaski moved to approve Supervisory and Administrative Employees Wage Adjustment. Motion was adopted on a roll call vote:
Yeas: Gromaski & Rivet

Mr. Paige discussed pending legislation for mandatory wage cuts.

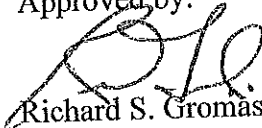
PUBLIC INPUT – D. Bragiel expressed appreciation for DWS making concessions in fringe benefits.

There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting until Wednesday, November 30, 2011 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 9:28 a.m.:
Yeas: Gromaski & Rivet

Respectfully Submitted by:


Jackie McCarthy
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board