

WEDNESDAY, DECEMBER 7, 2016

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:38 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: Dept. of Water & Sewer Representatives: Thomas Paige, Director; Mike Brown, WDD Superintendent; Ed Klopff, WWTP Superintendent, and Jim Marter, Assistant Director; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Jon Kingsepp PLLC; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the November 23, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski moved to approve payroll for the period of 11/13/16 through 11/26/16 in the amount of \$132,025.54. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$188,047.04. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Commissioner Gromaski moved to receive DWS Monthly Meeting summary of 11/09/16. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Rivet moved to approve the purchase of a 2001 International 9400 Truck Tractor from Weiland Sales, Inc. in the amount of \$17,215. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Commissioner Gromaski moved to approve the purchase of a 1986 Benson 32' Quad Axle Trailer from Sawyer Sales & Service, Inc. in the amount of \$17,000. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

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DIRECTORS REPORT – Bay Area WTP Update – Bay Area WTP Electric Substation Maintenance Services Agreement – December Advisory Committee Meeting rescheduled to Dec. 7, 2016 at 2:30 p.m. – Water Transmission System Update – Proposed 2017 Budget – Receiving substantial increase in payments by credit card.

PUBLIC INPUT – G. Augustyniak asked condition of tires on truck/trailer being purchased. Statement on water transmission system.

P. Wasek voiced concerns about water transmission system.

D. Bragiel made statement on current cost allocation for water transmission.

Commissioner Gromaski moved to go into closed session pursuant to MCLA 15.268, Section 8(e) to consult with the attorney regarding trial or settlement strategy in connection with pending or specific pending litigation. Motion was adopted on a roll call vote at 10:31 a.m.

Yeas: Rivet & Gromaski

Commissioner Rivet moved to reconvene to regular session at 11:47 a.m. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Gromaski moved to direct the Attorney to work with staff to setup and conduct a 408 meeting as discussed in closed session. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski


There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, December 21, 2016 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:49 a.m.:

Yeas: Gromaski & Rivet

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board