

..__ TUESDAY, DECEMBER 23, 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; Ed Klopf, WWTP Superintendent; Charles Suchodolski, Water Superintendent; Ryan Goebel, WTP General Supervisor; and Jim Marter, Accounting Manager; Supervisors - Tom Foret, Hampton; Gary Brandt, Monitor; and Paul Wasek, Williams; Mike Niederquell, Spicer Group; Erich Smith, Wade-Trim; and Danean Wright, Clerk of the Board.

Commissioner Rivard moved to open Public Hearing at 10:07 a.m. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

The 2015 Budget was reviewed by Mr. Marter and Mr. Tom Paige.

Commissioner Rivard moved to close Public Hearing at 10:15 a.m. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to adopt the 2015 Budget. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve the minutes of the December 10, 2014 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – G. Brandt asked about the 2015 meeting schedule

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

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve Spence Brothers Pay Request No. 13 in the amount of \$5,499,103.37. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve Dan's Excavating, Inc. Pay Request No. 6 in the amount of \$830,007.06. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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Commissioner Rivard moved to approve and execute Contract Change Order No. 5 with an increase in contract cost of \$1,531.04 with Lynch Trucking of AuGres for Bangor Township/2013 Water System Improvements. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve payroll for the period of 11/30/14 through 12/13/14 in the amount of \$106,262.16. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$6,851,746.82. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivet moved to authorize the purchase of a Granite XP Inspection Edition Software Package from M-Tech Company in the amount of \$36,754.00. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve up to 4 water department employees to attend the 2015 MWEA Operators Day and Joint Expo on February 3, 2015 in Lansing. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to refer Information Technology Manager Job Description and compensation to January 7, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivet moved to approve and authorize the WWTP Superintendent to execute a Change Order Proposal in the amount of \$50,037.00 with Siemens Energy, Inc. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

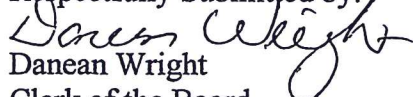
DIRECTORS REPORT – WTP Superintendent – Advertisement closed on December 19th – Amended cost sharing agreement-targeting adoption on January 19th by the City – Review of Safety Procedures-safety shoe policy being established.

PUBLIC INPUT – NONE


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, January 7, 2015 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:32 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board