

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:40 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, WDD Superintendent; and Jim Marter, Assistant Director; Supervisors – Dennis Kula, Bangor; Dennis Bragiel, Kawkawlin; Pattie Rayl, City of Auburn; Dan Novak, AIS; and Jill McKeon, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the December 9, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – D. Kula stated change orders make company more responsible. Dan from AIS support for vacuum.

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

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve WTP-025-CCO with Spence Brothers Contract 2013-2, with an increase in contract price of \$85,168.55. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve Spence Brothers Pay Request No. 23 in the amount of \$1,800,270.50 for Contract 2013-2. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve CDM Constructors, Inc. Pay Request No. 6 in the amount of \$241,165.53. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve payroll for the period of 11/29/15 through 12/12/15 in the amount of \$109,608.61. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$2,654,101.42. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to receive Credit Card Report. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to adopt the Fringe Benefit Policy for Administrative and Supervisory Employees as amended effective December 23, 2015. Motion was adopted on a roll call vote:  
Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve Wage Adjustment for Supervisory and Administrative Employees based on the wage adjustment for union employees through December 31, 2020. Motion was adopted on a roll call vote:  
Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to adopt Family, Medical, and Military Caregiver Leave Policy effective December 23, 2015. Motion was adopted on a roll call vote:  
Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to receive bids opened for Tandem Axle Sewer Cleaner/Vacuum Truck and refer to management for recommendation. Motion was adopted on a roll call vote:  
Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to authorize up to 8 Water Distribution Department employees to attend the 2016 Operators Day & Joint Expo on February 2 -3, 2016 in Lansing. Motion was adopted on a roll call vote:  
Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to approve and execute Professional Services Agreement with Fleis and Vandenbrink Engineering, Inc., for Hydraulic Network Model Analysis and Maintenance Services. Motion was adopted on a roll call vote:  
Yeas: Gromaski, Rivard & Rivet

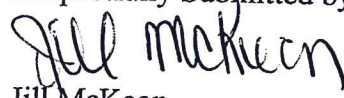
Commissioner Gromaski moved to authorize to advertise for Water Distribution Department Superintendent. Motion was adopted on a roll call vote:  
Yeas: Rivard, Rivet & Gromaski

DIRECTORS REPORT – Pinconning Township – LCR Agreement Status – Essexville Water Supply Line Project – Tyler Software Conversion Update.

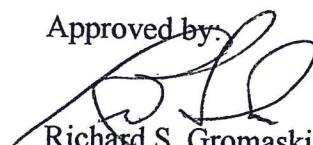
PUBLIC INPUT – Dan, AIS Thanks for Invitation, offered a truck demo  
D. Kula wished everyone a Merry Christmas and a happy retirement to Charles S.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, January 6, 2016 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:00 a.m.:  
Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:

  
Jill McKeon  
Assistant Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board