

FRIDAY, DECEMBER 27, 2013

DW&amp;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 &  
Excused: 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 - Terry Watson, Bangor; Tom Foret, Hampton; Michael Haranda, Mt. Forest; George Augustyniak, Fraser Township Trustee; and Danean Wright, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the December 11, 2013 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

PUBLIC INPUT – NONE

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

Yeas: Gromaski & Rivet

Commissioner Gromaski moved to approve Spence Brothers Pay Request No. 1 in the amount of \$844,885.85. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 12/1/13 through 12/14/13 in the amount of \$104,081.49. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$1,273,253.18. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Gromaski moved to open Public Hearing at 10:17 a.m. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

The 2014 Budget was reviewed by Mr. Marter and Mr. Tom Paige.

Commissioner Gromaski moved to close Public Hearing at 10:25 a.m. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

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Commissioner Rivet moved to adopt the 2014 Budget. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Commissioner Gromaski moved to approve up to 4 Water Department employees to attend the MWEA Operators Day and Joint Expo on February 4 and 5, 2014 in Lansing. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Rivet moved to authorize to post and fill a Meter Reader/Technician OR a Skilled Underground Water/Sewer Construction & Repair Person position in the Water Department. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Commission Gromaski moved to approve Agreement for Diesel Generator Installation with Consumers Energy in the amount of \$699,600. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

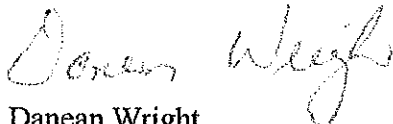
DIRECTORS REPORT – Sign in front of DWS again – Second interviews are scheduled for the IT Manager position – Interviews have been held for open WWTP Operator position – Electrician job description is under review – WWTP Improvement Project Audit Report should be available by mid January.

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, January 8, 2014 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:23 a.m.:

Yeas: Gromaski & Rivet

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board