

MONDAY, MARCH 12, 2018

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:30 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: Bill Bohlen, Director; Ed Klopff, WWTP Superintendent, Trevor Jacobs, Assistant Water Distribution Superintendent; Supervisors – Mark Galus, Fraser; Terri Close, Hampton; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; Karie Wardynski, Bangor; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the February 28, 2018 meeting. Motion was adopted on a roll call vote:
Yeas: Rivet & Gromaski

PUBLIC INPUT – G. Augustyniak commended DWS for True-Up Costs.

Commissioner Rivet moved to approve and authorize the award of the Secondary Clarifier Replacement Project to John E. Green Company of Highland Park, MI in an amount not to exceed of \$185,362.00. Motion was adopted on a roll call vote:
Yeas: Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 2/18/18 through 3/3/18 in the amount of \$125,069.97. Motion was adopted on a roll call vote:
Yeas: Rivet & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$373,865.62. Motion was adopted on a roll call vote:
Yeas: Gromaski & Rivet

Commissioner Rivet moved to approve February 2018 Credit Card Report. Motion was adopted on a roll call vote:
Yeas: Gromaski & Rivet

Commissioner Gromaski moved to receive Wastewater Monthly Report. Motion was adopted on a roll call vote:
Yeas: Rivet & Gromaski

MONDAY, MARCH 12, 2018

DW&S

PAGE 2

Commissioner Gromaski moved to receive Water Transmission and Distribution Monthly Report. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Rivet moved to approve and direct the BCDWS Director to execute a purchase order with Michigan CAT of Novi, Michigan in the amount not to exceed of \$16,765.00 for the purchase of an Equipment Trailer. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

DIRECTORS REPORT – True-Up meeting 3/9 with the townships; waiting for final true-up calculation from City of Bay City – Lead and Copper sampling update – PFAS update.

Commissioner Rivet moved to approve Directors Report. Motion was adopted on a roll call vote:

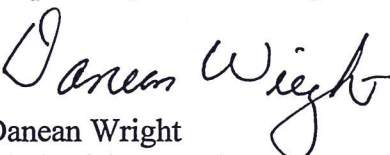
Yeas: Gromaski & Rivet

PUBLIC INPUT – G. Augustyniak questioned copper line issue.
K. Malkin questioned testing on 2 Mile.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, March 28, 2018 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:21 a.m.:

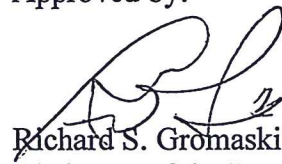
Yeas: Gromaski & Rivet

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board