

WEDNESDAY, APRIL 11, 2018

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:42 a.m., at 2600 E. Beaver Road, by the Vice-Chairman, Edward Rivet.

Roll Call: Edward Rivet & Michael Rivard  
Excused: Richard Gromaski

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Ed Klopff, WWTP Superintendent, Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Dennis Bragiell, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; Dave Weiler & Donna Samyn, Hampton; Annette Rieck, Wisner; Jacob Hilliker; and Lisa VanDusen, Assistant Clerk of the Board.

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

Yeas: Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve payroll for the period of 3/18/18 through 3/31/18 in the amount of \$128,458.64. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$370,740.37. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve March 2018 credit card report. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve 2017 Q4 Financial Statement. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to receive and execute MOU #2-2018 with Local #546 of the UWUA to amend the current collective bargaining agreement to add the position of LCSR, Delete the CSR III position, and amend the pay scales for the CSR, CSR I, and CSR II classifications. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

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Commissioner Rivard moved to receive and approve the Lead Customer Service Representative job description as prepared by the Administration. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to receive and execute MOU #3-2018 with Local #546 of the UWUA to amend the current collective bargaining agreement to add the position of Meter Reader and to modify the aforementioned Articles and Appendix within the current collective bargaining agreement. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to receive and approve the Meter Reader job description as prepared by the Administration. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivard moved to receive Monthly Waste Water Activity report & Monthly Water Distribution & Transmission Activity report. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

DIRECTORS REPORT – Discussion on moving budget process up to November; to get rate increases out sooner – Waste Management meeting next week.

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

Yeas: Rivard & Rivet

PUBLIC INPUT – D. Bragiel commended Bill on decision to move budget to November.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, April 25 2018 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:30 a.m.:

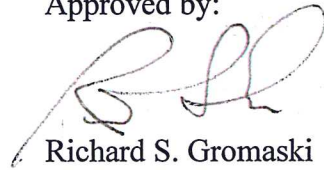
Yeas: Rivet & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board