

WEDNESDAY, APRIL 25, 2018 DW&S REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:11 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: Bill Bohlen, Director; Chris Jankowski, IT Manager; Cindy Hammond, Staff Accountant; Jim Marter; and Keri Christian, Accounting Manager; Julie & Jennifer, Weiland Fitzhugh; Dave Weiler, Hampton; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the April 11, 2018 meeting and April 20, 2018 special meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski moved to approve payroll for the period of 4/1/18 through 4/14/18 in the amount of \$127,737.62. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$1,455,097.60. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to receive the 2017 Audit Report as prepared by Weiland Fitzhugh. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

IT Manager Chris Jankowski provided a presentation on the new DWS Website that will be going live in May and the Commission gave positive feedback on the implementation of said website.

Commissioner Rivard moved to receive and approve 2019 Budget Schedule as prepared by the Administration. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve and execute Resolution to request a transfer of funds by the Bay County Road Commission from the BAWTP Construction Fund to the Debt Retirement Fund in the amount of \$2,533,990.99. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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DIRECTORS REPORT – Staff updates – Tyler modules; online training to head to a paperless organization – Spence Brothers update on new Dow location – MDEQ meeting – Demolition update – Capital project; cold storage barn update.

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

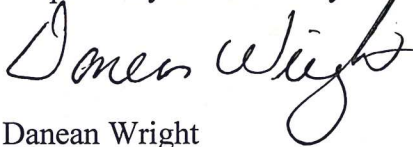
Yeas: Rivard, Gromaski & Rivet

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 9, 2018 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:22 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board