

WEDNESDAY, MAY 9, 2018

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:16 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; Mark Moers, WTP Superintendent; Ed Klopff, WWTP Superintendent, Trevor Jacobs, Assistant Water Distribution Superintendent; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; Jacob Hilliker; Annette Rieck, Wisner; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the April 25, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – D. Bragiel stated concerns on Transmission Standard Capital Projects.

Commissioner Rivet moved to approve and authorize the BCDWS staff to advertise and seek sealed bids for the landscaping services related to the final restoration at the former BCMWTP location. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to receive and approve the 2018 Transmission System Capital Improvement Budget as approved by the Technical Advisory Committee and the Technical Committee. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve payroll for the period of 4/15/18 through 4/28/18 in the amount of \$127,939.40. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$177,489.70. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve the April 2018 credit card report. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to receive monthly Waste Water Activity Report. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to receive and approve the use of the BAWTP green area adjacent to Euclid for parking by the Bay City Moose Lodge from August 3-5, 2018. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to receive April 5, 2018 Technical Advisory Committee approved meeting minutes. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

DIRECTORS REPORT – Update on two DWS employees retiring – Training on safety at DWS – New website is now live effective 5/8/18 – Water Tower Community meeting to be scheduled – WWTP stakeholders meeting scheduled for 6/7/18.

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

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – Discussion on stakeholders meeting date.

P. Wasek stated receiving a request from MTA on PFAS & PFOS.

D. Bragiel stated comments on MTA letter.

Commissioner Rivard moved to go into closed session pursuant to MCLA 15.268, Section 8(e) as set forth in the Attorney's memorandum for matters concerning the Bay Area Water Treatment Plant and associated items. Motion was adopted on a roll call vote at 11:00 a.m.

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivard moved to reconvene to regular session at 12:34 p.m. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

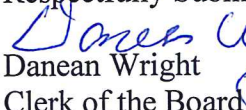
Commissioner Gromaski moved to direct staff and legal council to prepare documentation as discussed in closed session (letters). Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

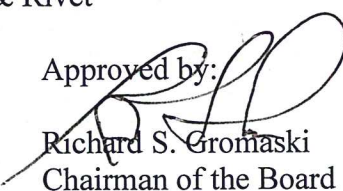
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 23, 2018 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 12:38 p.m.:

Yeas: Gromaski, Rivard & Rivet

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board