

WEDNESDAY, JUNE 6, 2018

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:07 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; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; Brian Pedler, DWS Retiree; Jon Kingsepp; Bill Schumacher, Merritt; ; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioners, Bill & Jim acknowledged Equipment Operator Brian Pedler's Retirement.

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

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – D. Bragiel stated comments on Lead & Copper.
B. Schumacher question on tap fees.

Commissioner Gromaski moved to approve and authorize the award of the Storm Sewer and Surface Restoration Project to Bourdow Contracting LLC in an amount not to exceed of \$160,100.00. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve and authorize the extension of the 2012 Asphalt Contract with L.M. Satkowiak & Sons, Inc. of Linwood, Michigan. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve payroll for the period of 5/13/18 through 5/26/18 in the amount of \$131,151.23. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$332,079.60. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve Lead Operator job description as prepared by the Administration. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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Commissioner Rivet moved to receive and execute MOU #4-2018 with Local #546 of the UWUA to create the new position of Lead Equipment Operator and establish the rate of pay for this position. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to receive and execute MOU #5-2018 with Local #546 of the UWUA to modify the Equipment Operator classification. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve and execute the Resolution to request a transfer of the debt from Bay City to Bay County as associated with the lagoon at the BAWTP. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

DIRECTORS REPORT – Williams Cheese Company concerns in Fraser Township on sewer use ordinance – WWTP stakeholders meeting 6/7/18 – TAC meeting on 6/7/18 – Meeting with Bay City Light and Power on 6/6/18 – Mailbox/insurance reimbursement update – Akron Township rate increase update – Tanks were evaluated; waiting on report – Tap fees to be provided next meeting – PFAS test update.

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

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – B. Schumacher commented on Williams Cheese.

D. Bragiel stated concerns on Williams Cheese.

M. Galus question on Top Production.

Commissioner Gromaski 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 11:05 a.m.

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to reconvene to regular session at 12:49 p.m. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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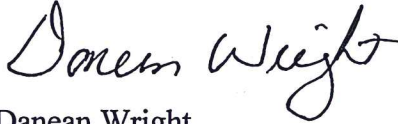
Commissioner Rivard moved to direct staff to send appropriate letters to Spence regarding pipe support, fluoride room, pumps and respond to the ISAT request for information dated May 31, 2018. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 20, 2018 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 12:50 p.m.:

Yeas: Rivard, Rivet & Gromaski

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board