

WEDNESDAY, JUNE 20, 2018

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:25 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 Klopf, WWTP Superintendent, Trevor Jacobs, Assistant Water Distribution Superintendent; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Dennis Bragiell, Kawkawlin; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Bill Schumacher; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the June 6, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve the minutes of the June 15, 2018 special meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

PUBLIC INPUT – NONE

Commissioner Gromaski moved to authorize the Administration to Bid Design / Build Services as related to the Cold Storage Building Capital Project at the BAWTP. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 5/27/18 through 6/9/18 in the amount of \$137,390.66. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$344,666.69. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to receive and approve 1st Quarter Water & Sewer Financial Statements. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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Commissioner Gromaski moved to receive and approve Office Manager Charbonneau and Director Bohlen to attend the Managing Human Resources seminar in East Lansing on August 9th and 10th. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to authorize to approve the development and advertisement of the WWTP Assistant Superintendent Classification by the Administration. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to receive Water Distribution & Transmission May Monthly Report. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

DIRECTORS REPORT – Tap fees compiled – Fire hydrant affidavit update – Employee appreciation picnic August 14th.

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

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – B. Schumacher questioned if legal issues will be completed by January.

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 11:15 a.m.

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to reconvene to regular session at 12:36 p.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

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Commissioner Rivet moved to direct staff to and council to develop the appropriate documents for the AAA mediation. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to have a special meeting to discuss pending litigation for 1:00 p.m., June 25, 2018. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski


There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting until Monday, July 2, 2018 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 12:41 p.m.:

Yeas: Gromaski, Rivard & Rivet

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board