

TUESDAY, JULY 3, 2018

DW&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; Supervisors – Mark Galus, Fraser; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; Kenneth Malkin, Monitor; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; Bill Schumacher; and Lisa VanDusen, Assistant Clerk of the Board.

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

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

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Rivard moved to approve and authorize the award of the Fluoride Room Restoration Project to Pumford Construction of Saginaw, MI in an amount not to exceed of \$183,700.00 by utilizing the DWS Standard Form PSA. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve payroll for the period of 6/10/18 through 6/23/18 in the amount of \$139,643.81. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$501,599.05. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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Commissioner Rivard moved to receive and approve a transfer of funds totaling \$2,533,990.99 from the Debt Payment Account to the Capital Projects Account. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve and authorize the Director to be signatory on a PSA not to exceed \$3,000.00 with Schafer & Weiner, PLLC for legal services relation to a bankruptcy in Water Supply System #1. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

DIRECTORS REPORT – Mediator selected for legal matters – Contracts signed for restoration project; precon on July 9th – July 12th Technical Advisory Committee meeting – Trevor Jacobs named the new OIC Operator – MDEQ permit received for pump #4 – Wished all a happy and safe 4th of July.

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

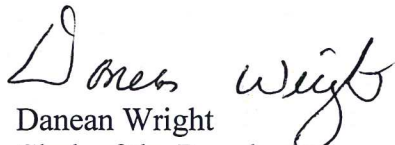
Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – G. Augustyniak questioned Technical Committee meeting date.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Tuesday, July 17, 2018 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:51 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board