

WEDNESDAY, AUGUST 1, 2018

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:09 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; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Kenneth Malkin, Monitor; and Paul Wasek, Williams; Gary Brandt, Monitor Township Trustee; Bill Schumacher; Jacob Hilliker; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the July 17, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve the minutes of the July 19, 2018 special meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

#### PUBLIC INPUT – NONE

Commissioner Rivet moved to approve and authorize the BCDWS Director to execute a Professional Services Agreement with Brown and Caldwell for General Engineering Services Contract #2, as outlined in their proposal dated July 26, 2018 for an amount not to exceed \$245,000.00. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Bids were opened at 10:15 a.m. for North Wenona Street Water System Improvement Project. Commissioner Gromaski moved to refer the bids to staff for review and recommendation. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 7/8/18 through 7/21/18 in the amount of \$127,225.57. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$369,858.76. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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Commissioner Rivet moved to approve and authorize staff to extend a contract with Weinlander Fitzhugh for auditing services for the 2018-2020 Fiscal Years for services completed in each of the following years not to exceed amount: FYE 2018, \$29,375.00; FYE 2019, \$30,925.00; and FYE 2020, \$31,725.00. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to authorize Engineer-Manager James C. Lillo, PE, to execute an agreement to enter into a common legal interest and information sharing with CDM Smith, on behalf of the BCRC/DWS. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

DIRECTORS REPORT – Mediation update – FOIA status – RFP for Engineering Services going out 8/1/18 – Pump #3 status update – Cold storage building update – Security & improvements discussion – 2019 Budget schedule – Summary document of tap fees distributed.

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

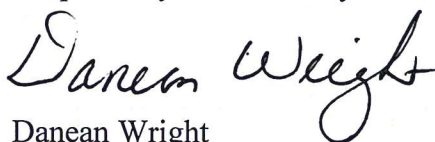
Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – B. Schumacher question on PFAS status.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 15, 2018 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:10 a.m.:

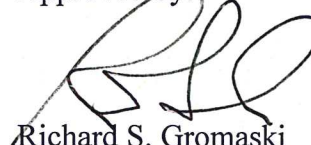
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board