

WEDNESDAY, AUGUST 15, 2018

DW&S

REGULAR MEETING

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 pending legal matters related to the BAWTP. Motion was adopted on a roll call vote at 8:04 a.m.

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to reconvene to regular session at 9:51 a.m. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve directing Kotz/Sangster to file litigation against Spence Brothers and Federal Insurance Surety. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivet moved to approve allowing Kotz/Sangster to bring Berkeley Research Group on as a professional litigation consultant to use during this case on an as needed basis, Engineer-Manager or BCDWS Director to be signatory on the Agreement. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to recess DWS at 9:54 a.m. until after the Road Commission Meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:37 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; Ed Klopff, WWTP Superintendent, Trevor Jacobs, Assistant Water Distribution Superintendent; Chris Jankowski, IT Manager; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Dennis Bragiell, Kawkawlin; Kenneth Malkin, Monitor; Robert Pawlak, Portsmouth; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; Bill Schumacher; Pat Hilliker; Karie Wardynski, Bangor; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the August 1, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

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Commissioner Gromaski moved to authorize the award of the North Wenona Water System Improvements Project to Rohde Brothers Excavating of Saginaw, MI in an amount of \$294,311.00. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve and execute a PSA with Wade Trim for an amount not to exceed \$32,500.00 for engineering services related to Construction Engineering for the North Wenona Street Water System Improvements Project. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve and authorize the award of the Installation Services for the 4th Finished Water Pump Project to Johnson & Wood Mechanical Contractors of Saginaw, MI in an amount not to exceed of \$125,751.00 by utilizing the DWS Standard Form PSA. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve payroll for the period of 7/21/18 through 8/4/18 in the amount of \$126,966.75. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$383,587.05. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve July 2018 Credit Card Report. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to receive and approve 2018 Quarter 2 Financials. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve and execute Resolution to request a waiver for the Department of Treasury as it relates to OPEB funding and to authorize the Director to sign the application on behalf of the DWS. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to receive the July 2018 Sewer Report. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to receive the July 2018 Water Distribution & Transmission Report. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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Commissioner Rivet moved to approve and authorize staff to issue a purchase order with Solucient Security Systems for the installation and monitoring of security measures at the DWS Administration Building in an amount not to exceed of \$8,000.00 plus monthly monitoring services. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

DIRECTORS REPORT – Internal posting for WWTP for retiring employee – WTP Operator posting update – Raw Water Pump #2 pulled by John E. Green – Restoration project; topsoil going in currently – 9 Mile Pump Station RFP out; meeting on 8/14 – State Park transferring property discussion.

PUBLIC INPUT – B. Schumacher questioned how cash gets to the bank.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 29, 2018 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 12:01 p.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board