

WEDNESDAY, NOVEMBER 21, 2018

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:53 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

Roll Call: Richard Gromaski & Michael Rivard
Excused: Edward Rivet

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Ed Klopff, WWTP Superintendent; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Dennis Bragiel, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; LeRoy Day, Garfield Township; Sandra Covaleski, Associate Principal Broker; Annette Rieck; Bob Dion; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the November 7, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski moved to approve and authorize payment #4 on the Settled Sewage Pumps Replacement Project to John E. Green Company of Highland Park, MI in an amount of \$24,032.70. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve and authorize payment #5 (FINAL) on the Settled Sewage Pumps Replacement Project to John E. Green Company of Highland Park, MI in an amount of \$36,039.00. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve and authorize payment #3 (FINAL) on the Secondary Clarifier Replacement Project to John E. Green Company of Highland Park, MI in an amount of \$18,536.20. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to approve to authorize Engineer-Manager Lillo & Director Bohlen to execute a conditional purchase agreement for \$100,000.00 for the purchase of 17.31 acres of vacant land located in Bangor Township, pending attorney review. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 10/28/18 through 11/10/18 in the amount of \$124,700.17. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

WEDNESDAY, NOVEMBER 21, 2018

DW&S

PAGE 2

Commissioner Rivard moved to approve bills in the amount of \$675,837.26. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

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

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to authorize Chris Jankowski, IT Manager to attend a class for GIS at SVSU during the Winter 2019 Semester with him being eligible for reimbursement consistent with the Tuition Reimbursement Policy upon completion in May of 2019. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to approve Lead and Copper Testing Changes. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to approve resolution establishing the Water System Advisory Council effective 11/21/2018. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve resolution for four members of the Water System Advisory Council effective 11/21/2018 with terms as indicated. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

DIRECTORS REPORT – PFAs test came back as none detected in our water.

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

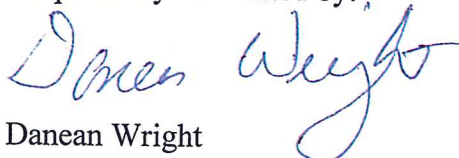
Yeas: Rivard & Gromaski

PUBLIC INPUT – G. Rowley lead and copper suggestions with media.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, December 5, 2018 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:52 a.m.:

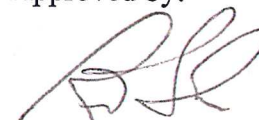
Yeas: Gromaski & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board