

WEDNESDAY, DECEMBER 5, 2018

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:58 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 Klopf, WWTP Superintendent, Trevor Jacobs, Assistant Water Distribution Superintendent; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Terri Close, Hampton; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the November 21, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve the minutes of the November 29, 2018 special meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

#### PUBLIC INPUT – NONE

Commissioner Gromaski moved to approve to authorize the Administration to make application for construction of a Wet Weather Sewer Overflow Basin for a project cost not to exceed \$3,600,000.00 on an 80/20 cost share from the US EDA Disaster Recovery Grant Program. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 11/11/18 through 11/24/18 in the amount of \$128,150.40. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$402,125.24. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve to authorize to have the Board Chair as the primary signatory and establish DWS Director William Bohlen as the alternate signatory. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to receive November Monthly Sewer Operations Report. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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Commissioner Rivard moved to receive November Monthly Water Distribution and Transmission Report. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

DIRECTORS REPORT – Marijuana Awareness Program – Finished Water Pump #4; concrete pouring today – Fluoride room process piping needs to be replaced yet – Pipe supports; met with specialists last week – 9 Mile Pump Station, Pump #2, Removed – WWTP Stakeholders meeting cancelled – TAC Meeting 12/6 at 9:00 a.m. – True Up Rates update – Water System Advisory Meeting 12/6/18.

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

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – T. Close requesting a comparison of rates in Bay County.

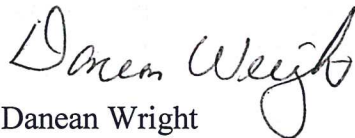
G. Augustyniak question on new marijuana law.

M. Galus question on water testing for Linwood Water District.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, December 19, 2018 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:20 a.m.:

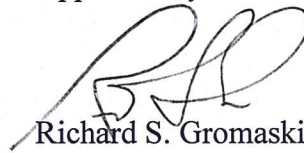
Yeas: Gromaski, Rivard & Rivet

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board