

**APPROVED**

**Charter Township of Bangor  
Public Works Committee  
May 3, 2018  
3:00 p.m.**

PRESENT: Glenn Rowley, Karie Wardynski, Rich Phelps, Matthew Dubs from Wade Trim, Bill Bohlen and Trevor Jacobs from the Bay County Department of Water and Sewer, Cory Wale from Bay County Road Commission

K. Wardynski called the meeting to order at 3:13 p.m.

Moved by G. Rowley, supported by K. Wardynski, to approve the February 9, 2018 committee minutes as presented. Motion carried – All in favor.

The Road Commission plans to redo State Park Drive in 2019, possibly 2020. The current water mains under the road are 100+ years old and have about 240 lead services. B. Bohlen discussed his desire to replace the mains before the road is fixed. The water mains belong to the City of Bay City. B. Bohlen discussed the possibility of having the Transmission Fund front the money for the project and the City paying it back over a couple years. It would depend on the cost of replacing the water mains. G. Rowley will contact Dana Muscott from the City for a meeting once a price has been estimated. Perhaps the City could use funds from their lead abatement program. It would be beneficial to have more time to get all the pieces into place, so C. Wale will prepare a 2020 timeline for the project. M. Dubs will work on the estimate for replacing the mains with one 24" main and fill in the old ones and just leaving them in place. This would be a DWS job paid by the City of Bay City.

Discussion turned to the Wenona Project. There's 300' of 4" line that was previously thought to be bigger. Wade Trim was able to add this estimate into the whole project estimate already approved at no additional cost. Replacing this portion of the line would be best done during the main project, however the cost would be solely on Bangor Township. The Estimate is \$30,000 - \$50,000. After the contractors bid on the main project and this secondary portion, Wade Trim will give us the actual change order amounts for review and approval.

The sanitary sewer lines on Columbian street were brought up. The water lines were just replaced a couple years ago, but now the sewer lines have holes. A lining should be able to be inserted and fix most issues. There may be a few sections that need to be replaced.

A road project contemplated by a different committee near Jenny and Gies is no longer taking place. We had hoped to piggy back some of our water main project on to that. We made need to revisit the need for replacement in the future.

Pine Road Easements have stalled. We have collected half the easements and are having trouble connecting with property owners for the other half. K. Wardynski will schedule another door-to-door session with G. Rowley and M. Dubs to try to catch people in person.

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Being no further business, the Department of Public Works Committee Meeting adjourned at 3:50 p.m.

Submitted by,

Karie Wardynski