

WEDNESDAY, JANUARY 9, 2013

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:50 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: Thomas Paige, Director; Bradd Maki, Water Superintendent; Ed Carstens, WWTP Superintendent; and Jim Marter, Accounting Manager; Supervisors - Terry Watson, Bangor; Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; and Paul Wasek, Williams; Mike Nielsen, Wade-Trim, Inc.; Tom Levengood, Bay City Water Plant; Jeff Hansen, LAN; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the December 27, 2012 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve and execute PSA with Wade Trim, Inc. in the amount of \$22,950 for Bangor Township / 2013 Water System Improvements. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 12/16/12 through 12/29/12 in the amount of \$81,442.40. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$463,313.48. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to receive credit card report. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve up to 8 Sewer Department and up to 6 Water Department employees to attend the MWEA Annual Operators Day Joint Expo in Lansing on February 5 & 6, 2013. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to authorize single source procurement of aeration blower; item is included in the 2013 Capital Outlay Budget. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to authorize advertisement of Request for Qualifications for Professional Engineering Services Agreement for new Bay Area Water Treatment Plant. Motion was adopted on a roll call vote;

Yeas: Gromaski, Rivard & Rivet

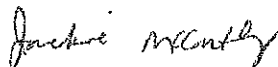
DIRECTORS REPORT – Water Supply System Agreement; draft sent 1/8/13 and will be reviewed at 1/9/13 Governance Meeting at 7:00 p.m. at Monitor Township Hall to request review and comments from all townships/cities – Cost Sharing Agreement with Bay City; agreed to have special meeting with BCRC Board on 1/30/13 at 9:00 a.m. to approve before deadline – Status of SMMWSC Raw Water Agreement – Agreement to eliminate 5% true up threshold with Bay City – Discussed preliminary engineering work for new plant site.

PUBLIC INPUT – D. Bragiel requested map of boundaries in Water Supply System Agreement.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, January 23, 2013 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:35 a.m.:

Yeas: Rivard, Rivet & Gromaski

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board