

WEDNESDAY, JANUARY 11, 2012

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:20 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

Roll Call: Richard Gromaski, Edward Rivet
Excused: 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; Supervisors - George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; and Paul Wasek, Williams; Tom Levengood; Jeff Hansen, LAN; Mike Nielson, Wade-Trim; Joe Boudreau; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the December 28, 2011 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

PUBLIC INPUT – NONE

Commissioner Gromaski moved to approve advertising for bids for the Williams Township/Salzburg Road water main extension with a bid opening on 2/8/12 at 10:00 a.m. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 12/18/11 through 12/31/11 in the amount of \$78,831.31. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Commissioner Rivet moved to approve bills in the amount of \$376,684.27. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

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

Yeas: Rivet & Gromaski

Commissioner Rivet moved to approve the purchase of 2003 JLG model G9-43A Telehandler (Telescopic Forklift) from AIS Construction Equipment Company at a cost not to exceed \$31,500. This item is in the 2012 Budget. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

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Commissioner Gromaski moved to approve up to 4 WWTP employees to attend the MWEA Operator's Day and Joint Expo in Lansing 2/7/12 and 2/8/12. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Mr. Paige discussed the WWTP building siding update.

Mr. Paige discussed the Water Source / Supply evaluation including the RFQ for the Hydraulic Network Analysis, the LAN Bay Area WTP Evaluation Supplement and LAN DWRP Project Plan.

Mr. Paige discussed sewer repair on M-84 related to recent MDOT construction project.

Mr. Paige discussed the WTP Corrosion Control Treatment update.

Mr. Paige discussed the renewal of the Biosolids application contract.

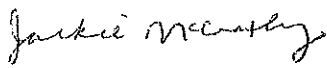
Mr. Paige discussed the future Wisner water system and that various water agreements are being reviewed at this time.

PUBLIC INPUT – G. Augustyniak commended DWS for progress on timeline for water source/supply and questioned missing manhole covers.

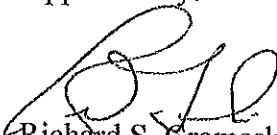
There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, January 25, 2012 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:00 a.m.:

Yeas: Rivet & Gromaski

Respectfully Submitted by:


Jackie McCarthy
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board