

WEDNESDAY, JANUARY 12, 2011

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:10 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 Representative: Thomas Paige, Director, Paul Colbeck, Water Superintendent, Jim Marter, Accounting Manager; Supervisors - Terry Watson, Bangor; George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Gary Brandt, Monitor; and Paul Wasek, Williams; Joe Mongeluzi, Wade-Trim, Inc.; Jeff Hansen, LAN; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the December 29, 2010 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT - NONE

Commissioner Rivet moved to approve pay request No. 9 to F & V Construction Management, Inc. for Regional WWTP Hydraulic/Process Expansion for \$341,119.31 of which \$174,842.01 will be reimbursed by Essexville and Hampton. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve payroll for the period of 12/19/10 through 1/01/11 in the amount of \$75,819.72. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to approve bills in the amount of \$698,222.30. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to receive the Dept.'s Monthly Meeting Summary of December 1, 2010. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to authorize Director to sign and send response letter to SMMWSC concerning interest in purchasing filtered water from the City of Saginaw. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Mr. Paige discussed the Regional WWTP Hydraulic / Process Expansion update. Hampton Sewage acceptance is expected by the end of this week; Essexville to follow within 2-3 weeks after.

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DEPT. OF WATER & SEWER

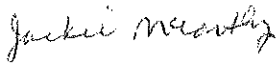
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There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, January 26, 2011 at 10:00 a.m. Motion was adopted on a roll call vote at 11:00 a.m.

Yeas: Gromaski, Rivard & Rivet

Respectfully Submitted by:

Approved by:



Jackie McCarthy
Clerk of the Board



Richard S. Gromaski
Chairman of the Board