

WEDNESDAY, JANUARY 13, 2010      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, Gerald Redmond.

Roll Call: Gerald Redmond, Richard Gromaski, & Edward Rivet

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representative: Ken Miller, Director, Bill Schubert, Thomas Paige and John Szelogowski; Supervisors - Terry Watson, Bangor; George Augustyniak, Fraser; Jim Herber, Garfield Trustee; Terry Spegel, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Gary Brandt, Monitor; Michael Haranda, Mt. Forest; Sharon Stalsberg, Pinconning; and Paul Wasek, Williams; Mel McNally, Kawkawlin Township Trustee; John Billette & Mark Norton, Civil Engineering Consultants; Leroy Day, Garfield Township Planning Commission; and Jackie McCarthy, Clerk of the Board.

Commissioner Redmond moved to approve the minutes of the December 30, 2010 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

PUBLIC INPUT - NONE

Bids were received and opened for Williams Township/Salzburg Road water and Flajole Road and Salzburg Road sewer (from existing sewer south to Salzburg, east to M-47 ramp). Commissioner Gromaski moved to refer for review. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 12/20/09 through 1/02/10 in the amount of \$76,906.09. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$337,529.12. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Gromaski moved to approve Maintenance of WWTP Transformer System at a cost of \$11,200 to Delta Transformers. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Rivet moved to approve the appointment of John Szelogowski as WWTP General Supervisor and System Analyst. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond, and Rivet

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Mr. Miller discussed the Regional WWTP Hydraulic / Process Expansion Update. The grant status looks favorable and will be finalized in 2-3 weeks. Bond financing has been approved by Bay County as an option if it is needed. Commissioner Redmond moved to approve making this project comply with State of Michigan prevailing wage requirements for Bay County. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond, and Rivet

Mr. Paige discussed the On-Site Mitigation Letter of Support and Commissioner Rivet moved to approve the letter and having it signed and sent from the Board. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet, and Gromaski

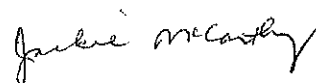
Mr. Paige thanked the townships present that had submitted or are in the process of submitting letters of support.

Mr. Miller discussed the Water Authority/Bay Metro status. A meeting was held on 1/12/10 with the Saginaw-Midland Municipal Water Supply Corporation, City of Bay City and City of Saginaw representatives. There are upcoming meetings this week with Bay City, Essexville, and Hampton.

There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting until Wednesday, January 27, 2010 at 10:00 a.m. Motion was adopted on a roll call vote at 10:20 a.m.

Yeas: Gromaski, Redmond, and Rivet

Respectfully Submitted by:



Jackie McCarthy  
Clerk of the Board

Approved by:



Gerald M. Redmond  
Chairman of the Board