

WEDNESDAY, JANUARY 25, 2012

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:01 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; Mike Nielsen, Wade-Trim, Inc.; Tom Levensgood, Bay City Water Plant; Doug Alexander, City of Essexville; Jennifer Garza, Spicer Group; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the January 11, 2012 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT - NONE

Commissioner Gromaski moved to approve payroll for the period of 1/1/12 through 1/14/12 in the amount of \$89,871.83. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve bills in the amount of \$213,220.40. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to approve to advertise for bids for two bar screens for the WWTP with bid opening on February 22, 2012 at 9:45 a.m. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve purchase of variable frequency drive (VFD) for raw sewage pump #4 from Medler Electric in the amount of \$7,286.22. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve purchase and installation of two hot water unit heaters in the WWTP Biosolids building from John E. Green at a cost not to exceed \$9,930. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivard moved to authorize two water department employees to attend the Excavation Trenching Safety and Competent Person training seminar on 02/29/12 in Mason, MI. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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Commissioner Gromaski moved to approve purchase of two Rotork Model IQ 25 Electric Actuators for the WWTP from System Specialties in the total amount of \$13,173.70. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve extending Professional Biosolids Management / Land Application Services with Synagro Central, LLC through 3/17/17 (5 years) pending attorney review. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to authorize 4 sewer department employees to attend the MWEA Operators Day and Joint Expo on 02/07/12 in Lansing, MI. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Mr. Paige discussed the WWTP building siding update.

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

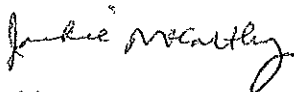
Mr. Paige discussed the Bay City WTP Corrosion Control Treatment update.

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, February 8, 2012 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:55 a.m.:

Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board