

WEDNESDAY, JANUARY 26, 2011

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:05 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: Paul Colbeck, Water Superintendent, Jim Marter, Accounting Manager, Ed Carstens, WWTP Superintendent; Supervisors - George Augustyniak, Fraser; Joe Mongeluzi, Wade-Trim, Inc; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the January 12, 2011 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

PUBLIC INPUT - NONE

Commissioner Rivet motioned for approve and execute Change Order # 1 for \$4,758.70 with Michael Schultz Excavating, for the Portsmouth Township/WWS #1 Agnes, Mary, Danak & Johnson water. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 1/02/11 through 1/15/11 in the amount of \$88,471.77. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve bills in the amount of \$153,245.64. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve signature changes for Chemical Bank Accounts (Remove Gerald Redmond and add Richard Gromaski). Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve purchase of 75 hp variable frequency drive (VFD) for raw sewage pump #3 from Standard Electric Company in the amount of \$6,700. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to approve purchase of 20 hp variable frequency drive (VFD) for grit blower aeration unit in raw sewage building from Standard Electric Company in the amount of \$2,340. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

JANUARY 26, 2011

DEPT. OF WATER & SEWER

PAGE 2

Commissioner Gromaski moved to approve 2 WWTP employees to attend Operator's Day and Joint Expo 2011 in Lansing on 02/08/11. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Mr. Marter discussed the Saginaw/Midland water source studies update; reports are delayed one month.

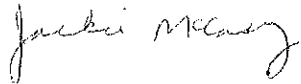
Mr. Marter discussed the Regional WWTP Hydraulic/Process Expansion update. Hampton began pumping on 1/17/11 and Essexville began testing on 1/25/11.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, February 9, 2011 at 10:00 a.m. Motion was adopted on a roll call vote at 10:35 a.m.

Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:

Approved by:



Jackie McCarthy
Clerk of the Board



Richard S. Gromaski
Chairman of the Board