

WEDNESDAY, JANUARY 27, 2010

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:46 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 and Jim Marter; Supervisors - George Augustyniak, Fraser; Rich Grant and Gary Bartow of F & V; and Jackie McCarthy, Clerk of the Board.

Commissioner Redmond moved to approve the minutes of the January 13, 2010 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

PUBLIC INPUT - NONE

Commissioner Redmond moved to approve payroll for the period of 01/03/10 through 01/16/10 in the amount of \$100,509.72. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$149,502.56. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Gromaski moved to advertise on or after 1/28/10 for a February 24, 2010 bid opening for owner procured items of the Regional WWTP Hydraulic/Process Expansion. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Redmond moved to advertise on or after 1/28/10 for a February 10, 2010 bid opening and a February 24, 2010 award for Water Department Vehicle for one pickup truck. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Redmond

Commissioner Rivet moved to advertise on or after 1/28/10 for a February 24, 2010 bid opening for two 35-45 kW-h stationary generators for local pump stations in Kawkawlin and Monitor Townships. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Gromaski moved to advertise on or after 1/28/10 for a February 24, 2010 bid opening for two sets of bar screen chains for influent building process equipment. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

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Mr. Miller discussed Regional WWTP Hydraulic/Process Expansion update. Contracts 1B and 2A-2E bid opening at 10:00 a.m. Mr. Miller requested bidding the second half of the project at the next meeting on 2/10/10. Commissioner Rivet moved to approve to refer for review of bids and presentation of low qualified bids at the next meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Gromaski moved to approve that bids must be received at 2600 E. Beaver Road location by bid opening time as past practice has been. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Mr. Miller discussed the Water Authority/Bay Metro update. Positive progress is being made. Discussion followed.

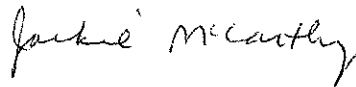
Mr. Miller discussed the Local #546 Memorandum of Understanding #1-2010. Chairman, Vice-Chairman and Member are authorized to sign. Commissioner Rivet moved to approve. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, February 10, 2010 at 10:00 a.m. Motion was adopted on a roll call vote at 10:55 a.m.

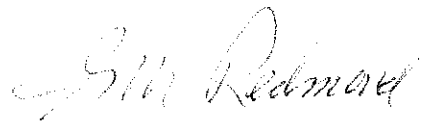
Yeas: Redmond, Gromaski & Rivet

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Gerald M. Redmond
Chairman of the Board