

WEDNESDAY, FEBRUARY 8, 2012

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, Richard Gromaski.

Roll Call: Richard Gromaski & Michael Rivard
Excused: Edward Rivet

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; and Jim Marter, Accounting Manager; Supervisors - Terry Watson, Bangor; George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; Mike Nielsen, Wade-Trim, Inc.; John Billette, Civil Engineering Consultants; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the January 25, 2012 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

PUBLIC INPUT - NONE

Bids were received and opened for Williams Township/Salzburg Road water main extension (11 Mile to west of M47). Commissioner Gromaski moved to refer for review. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve Contract Change No. 9 to F & V Construction Management, Inc. for Regional WWTP Hydraulic/Process Expansion for \$27,945.00. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve and execute Professional Services Agreement for the Bay Metropolitan Water System Hydraulic Network Analysis with Wade Trim, Inc. of Bay City for a not to exceed fee of \$25,000. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 1/15/12 through 1/28/12 in the amount of \$74,815.64. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Rivard moved to approve bills in the amount of \$264,690.10. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

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Commissioner Rivard moved to approve purchase of replacement parts to recondition three primary tank auger systems (tanks 1, 2, and 3) from Siemens/Envirex in the amount of \$13,876. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to approve purchase of 2012 Dodge Durango from Thelen Auto for the State of Michigan Extended Purchasing Program cost of \$25,197. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Rivard moved to approve the engineering, procurement, and integration of a Programmable Logic Controller (PLC) in the Influent Building through Standard Electric Company at a cost not to exceed \$50,000. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Mr. Paige discussed the Water Source / Supply evaluation.

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

Mr. Paige discussed the planned installation of a new HVAC unit the WWTP Control Building on 2/20/12.

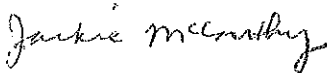
Mr. Paige indicated that the 2010/2011 Water True-up is due from Bay City on February 15, 2012.

PUBLIC INPUT – G. Augustyniak questioned the corrosion issue.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, February 22, 2012 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:45 a.m.:

Yeas: Gromaski & Rivard

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board