

WEDNESDAY, FEBRUARY 20, 2013

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:45 a.m., at 2600 E. Beaver Road, by the Vice-Chairman, Edward Rivet.

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

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Bradd Maki, Water Superintendent; and Ed Carstens, WWTP Superintendent; Supervisors - Mark Galus, Fraser; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; George Augustyniak, Fraser Township Trustee; Mike Nielsen; Jason Kenyon, Wade-Trim, Inc.; Tom Levensgood, Bay City Water Plant; Jeff Hansen, LAN; Mel McNally, Kawkawlin Trustee; and Jackie McCarthy, Clerk of the Board.

Commissioner Rivet moved to approve the minutes of the February 6, 2013 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

PUBLIC INPUT -- NONE

Commissioner Rivard moved to approve and authorize execution of Standard Wholesale Raw Water Agreement with the Saginaw-Midland Municipal Water Supply Corporation for the Bay Area Water Treatment Plant. Vice-Chairman and Clerk to sign. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 1/27/13 through 2/9/13 in the amount of \$82,918.75. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivard moved to approve bills in the amount of \$336,315.15. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve purchase of 2 Duperon Full Penetration Model Flex Rakes at a cost not to exceed \$466,000 from Duperon Corporation, Saginaw. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve the purchase of 6 Rotork model IQ25 Electric Actuators in the total amount of \$42,140.58 from System Specialties of Bloomfield Hills. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivard moved to approve up to seven sewer department employees to attend the Technical Maintenance Practices for Water and Wastewater Treatment Facilities on March 7, 2013 in Bangor Township. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve WWTP Assistant Maintenance Supervisor to attend MWEA Basic People Skills seminar on March 20, 2013 in Petoskey. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivard moved to approve and execute a PSA with MacMillan Associates, Inc. of Bay City for engineering cost for raw sewage building ventilation & heating system conversion at a cost of \$18,500. Vice-Chairman and Clerk to sign. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

DIRECTORS REPORT – Selection of design engineer for BAWTP; interviews held and additional meetings held upon which the firm of CDM Smith was selected – 2011/2012 Out City Water Rate True Up; \$2.38 ccf rate was paid and true up rate is \$2.117 ccf with a refund expected – External audit will be rescheduled for 2-4 weeks later than planned.

Commissioner Rivet moved to approve selection of CDM Smith as design engineer and authorize negotiation of the project scope and a PSA for next meeting. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

PUBLIC INPUT – G. Augustyniak questioned how Water Rate True Up affects township rates.

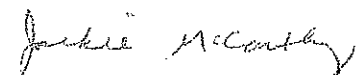
D. Bragiel questioned next advisory committee and purpose of committee.

P. Wasek commented on township rates.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, March 6, 2013 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:34 a.m.:

Yeas: Rivard & Rivet

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board