

WEDNESDAY, FEBRUARY 22, 2012

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:35 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 - Terry Watson, Bangor; George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; and Gary Brandt, Monitor; Mike Nielsen, Wade-Trim, Inc.; Tom Levengood, Bay City Water Plant; Jeff Hansen, LAN; and Jackie McCarthy, Clerk of the Board.

Commissioner Rivard moved to approve the minutes of the February 8, 2012 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

#### PUBLIC INPUT - NONE

Commissioner Rivard moved to approve Williams Township/Salzburg Road water main extension (11 Mile to west of M47) bid to Bilacic Trucking, AuGres in the amount of \$288,698.50. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 1/29/12 through 2/11/12 in the amount of \$77,216.58. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivard moved to approve bills in the amount of \$290,034.13. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to authorize two Water Department employees to attend the Water Supply Annual Cross Connection Report Workshop on March 1, 2012 in Mt. Pleasant. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivard moved to authorize up to four Water Department employees to attend the Water Distribution Certification Review Course on April 10-11, 2012 in Saginaw. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

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Commissioner Rivet moved to authorize up to four Water Department employees to complete Water Distribution Certification Exams on May 3, 2012. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to receive 2011 Activity Report. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to receive bids for 2 bar screens for review until next meeting. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to receive Certificate of Appreciation for retiring employee Gary Macherzak. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Mr. Paige discussed water source / supply evaluation.

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

Mr. Paige discussed HB 5129 update; requested population stipulation to be added to exclude smaller counties from a requirement in section 2A of the bill.

Commissioner Rivet moved to change next meeting from 3/7 to 3/6 due to CRAM Annual Conference in Lansing. Motion was adopted on a roll call vote:

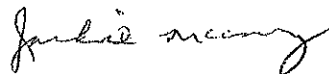
Yeas: Rivet & Rivard

PUBLIC INPUT - G. Augustyniak questioned costs associated with the Bay City WTP corrosion issue.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Tuesday, March 6, 2012 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:21 a.m.:

Yeas: Rivet & Rivard

Respectfully Submitted by:



Jackie McCarthy  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board