

WEDNESDAY, FEBRUARY 24, 2010

DW&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 Chairman, Gerald Redmond.

Roll Call: Gerald Redmond, Richard Gromaski, & Edward Rivet

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; and Randy Frederick, General Superintendent; Dept. of Water & Sewer Representative: Ken Miller, Director, Bill Schubert and Thomas Paige; Supervisors - Terry Watson, Bangor; George Augustyniak, Fraser; Mel McNally, Kawkawlin Township Trustee; Mike Niederquell, Wade-Trim, Inc.; and Jackie McCarthy, Clerk of the Board.

Commissioner Redmond moved to approve the minutes of the February 10, 2010 meeting. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

PUBLIC INPUT - NONE

Commissioner Gromaski moved to approve and execute a Professional Services Agreement with Spicer Group, Inc. for WWS#1 Agnes, Mary, Trumbull and 25th water. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Redmond moved to approve payroll for the period of 1/31/10 through 2/13/10 in the amount of \$77,390.71. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$112,619.77. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Redmond moved to receive the Dept.'s Monthly Meeting Summary of December 30, 2009 and January 20, 2010. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & rivet

Bids were received and opened for Regional WWTP Hydraulic/Process Expansion, Pump Station Generators, and two (2) sets of bar screen chains for influent building process equipment. Commissioner Gromaski moved to refer for review. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

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Commissioner Rivet moved to approve bid for Water Department vehicle for one (1) pickup truck to Hagen Ford with the trade-in of vehicle #111. The low bid less trade will be \$10,237.65. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Redmond moved to approve two employees to attend the MWEA Biosolids seminar on March 16-17, 2010. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Gromaski moved to approve two employees to attend the Basic People Skills, for Managers & Supervisors on March 2, 2010. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Redmond moved to approve three employees to attend the APWA Work Zone Safety seminar on March 10, 2010. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Mr. Paige discussed the Verizon Wireless mobile phone plan. Commissioner Rivet moved to approve a consolidated plan with Verizon Wireless. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Mr. Paige discussed the Regional force main repair on 2 Mile Road and Strieter Drive that occurred on 2/16/10 in which station 13 was temporarily closed. Shaw Contracting is in process of installing new pipe. The repair should be complete by next week.

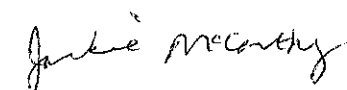
Mr. Miller discussed authorization to fill WWTP Superintendent; Plant Utility Operations Specialist; and General Utility/Mechanics Helper positions. Commissioner Redmond moved to approve filling the positions listed above. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting until Wednesday, March 7, 2010 at 10:00 a.m. Motion was adopted on a roll call vote at 10:25 a.m.

Yeas: Redmond, Rivet & Gromaski

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Gerald M. Redmond
Chairman of the Board