

WEDNESDAY, MARCH 6, 2012

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:43 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 - Dennis Bragiel, Kawkawlin; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the February 22, 2012 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

PUBLIC INPUT - NONE

Commissioner Gromaski moved to approve and execute Contract with Bilacic Trucking of AuGres for Williams Township/Salzburg Road water main extension (11 Mile to west of M-47); Chairman and Clerk to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Rivard moved to approve and execute Contract Change Order No. 1 to Insituform Technologies USA, Inc. for a credit of \$5,058.50 for the Bangor Township/2011 Pump Station & Sanitary Sewer Improvements. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to approve Final Payment No. 3 in the amount of \$4,819.51 to Insituform Technologies USA, Inc. for the Bangor Township/2011 Pump Station & Sanitary Sewer Improvements. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve Amendment No. 2 in the amount of \$60,350 to Professional Services Agreement for Design Engineering with Fleis and VandenBrink Engineering, Inc.; Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Rivard moved to approve Final Payment No. 21 for Design Engineering Contract in the amount of \$66,538.77 to Fleis and VandenBrink Engineering, Inc. for Regional WWTP Hydraulic / Process Expansion. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve Payment No. 15 to F&V Construction Management Inc. in the amount of \$110,161.32 for Regional WWTP Hydraulic / Process Expansion. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 2/12/12 through 2/25/12 in the amount of \$107,233.64. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Rivard moved to approve bills in the amount of \$333,546.03. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to receive local unit monthly meeting summary of 2/08/12 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to receive Fourth Quarter 2011 Statement of Revenue and Expenses; Jim Marter discussed highlights. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve purchase of 2 Duperon mechanically cleaned bar screens for the WWTP from Dubois-Cooper in the total amount of \$184,000. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve Material Management Agreement with Synagro Central, LLC through March 14, 2017 as amended by DWS legal counsel; Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Mr. Paige and Mr. Marter discussed the 2010/2011 Out-City Water Rate True Up from the City of Bay City. The 2010/2011 proforma rate is \$2.30/ccf. The 2010/2011 True Up as presented indicates a True Up rate of \$2.19/ccf. In this True Up, Bay City proposed establishing an expense reserve for future lagoon residuals. Since this would be a deviation from the 1984 and 2001 Rate Tribunal Rulings, we have requested the removal of the reserve from the 2010/2011 True Up and that the True Up rate be recalculated as such.

Mr. Paige discussed the Water Source / Supply evaluation. The next Out City / City Water Work Group meeting will be at 1:30 p.m. Monday, March 26, 2012.

Mr. Paige discussed the LAN – Bay Area WTP Evaluation Supplement.

Mr. Paige discussed the LAN – DWRP Project Plan.

Mr. Paige discussed Wade-Trim – Hydraulic Network Analysis.

Mr. Paige discussed Tom Traciak – Government Structure meeting; target is 3/28/12.

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

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Mr. Paige discussed the Linwood odor complaint.

Mr. Paige discussed water leak on Wheeler Road east of Euclid last week.

Mr. Paige discussed allowable pipe material for water service connections.

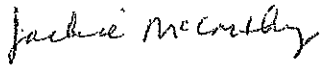
PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, March 21, 2012 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:10 a.m.:

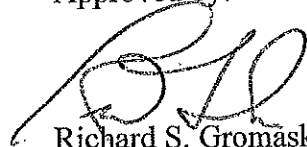
Yeas: Rivard & Gromaski

Respectfully Submitted by:

Approved by:



Jackie McCarthy
Clerk of the Board



Richard S. Gromaski
Chairman of the Board