

WEDNESDAY, MARCH 10, 2010

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:00 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; Dept. of Water & Sewer Representative: Ken Miller, Director, Bill Schubert, Jim Marter and Thomas Paige; Supervisors - Ronald Campbell, Frankenlust; George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; Dale Majerczyk, City Manager of Essexville; and Jackie McCarthy, Clerk of the Board.

Commissioner Redmond moved to approve the minutes of the February 24, 2010 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

PUBLIC INPUT - NONE

Bids were received and opened for Contract 1A (Basin), Contracts 3A through 3E (Aerobic Digester) and Contract 4 (Milling and Paving) of the Regional WWTP Hydraulic/Process Expansion. Mr. Miller discussed the parts of this project and possible grant that may offset a portion of it. The Essexville City Manager discussed their part of the project that was awarded on 3/9/10. Commissioner Gromaski moved to refer for review. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Redmond moved to approve payroll for the period of 02/14/10 through 02/27/10 in the amount of \$79,781.80. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$246,270.60. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Gromaski moved to approve bid award for owner procured items of the Regional WWTP Hydraulic/Process Expansion to Actuators-Kennedy Industries for \$30,972.00, Pumps to Detroit Pump and Manufacturing for \$67,889.00 and VFD's to Standard Electric for \$23,000.00. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

MARCH 10, 2010

DEPT. OF WATER & SEWER

PAGE 2

Commissioner Rivet moved to approve bid for pump station generators for Kawkawlin and Monitor Townships to Coleman Electric for \$25,450. Commissioner Gromaski recommended considering purchasing another at this time since the cost was less than expected and another is needed. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Redmond moved to approve bid for two sets of bar screen chains to IDC Industries for \$12,015.36. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Redmond moved to approve one employee to attend the Residuals and Biosolids Conference on May 23-26, 2010. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Mr. Paige discussed Regional force main repair on 2 Mile Road and Strieter Drive completed by Shaw Contracting.

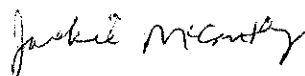
Mr. Paige discussed the Water Authority and a meeting on 3/9/10 with the Saginaw-Midland Water Corporation.

Mr. Paige discussed the Regional WWTP Hydraulic/Process Expansion update. Essexville bids have been awarded. Bonds are close to being approved for Essexville and Hampton.

There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting until Wednesday, March 24, 2010 at 10:00 a.m. Motion was adopted on a roll call vote at 11:35 a.m.

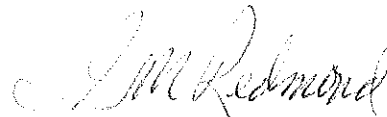
Yeas: Gromaski, Redmond & Rivet

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Gerald M. Redmond
Chairman of the Board