

WEDNESDAY, MARCH 20, 2013

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:50 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; Tim Fitzgerald, Assistant Maintenance Supervisor; Ed Carstens, WWTP Superintendent; Supervisors - Terry Watson, Bangor; Mark Galus, Fraser; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; Tom Levengood, Bay City Water Plant; Donna Leitermann, Bangor Treasurer; and Jackie McCarthy, Clerk of the Board.

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

PUBLIC INPUT – NONE

Commissioner Rivet moved to receive Bay Area Water Treatment Plant Project update. Motion was adopted on a roll call vote:
Yeas: Rivet & Rivard

Commissioner Rivet moved to approve payroll for the period of 2/24/13 through 3/9/13 in the amount of \$82,801.27. Motion was adopted on a roll call vote:
Yeas: Rivet & Rivard

Commissioner Rivard moved to approve bills in the amount of \$249,129.09. Motion was adopted on a roll call vote:
Yeas: Rivard & Rivet

Commissioner Rivet moved to receive Credit Card report. Motion was adopted on a roll call vote:
Yeas: Rivet & Rivard

Commissioner Rivard moved to receive 4th Quarter 2012 Statement of Revenue and Expense. Motion was adopted on a roll call vote:
Yeas: Rivard & Rivet

Bids were opened for a 2013 CCTV inspection of 136,402 LF sanitary sewer collection system. Commissioner Rivet moved to refer for review and award at the April 3, 2013 meeting. Motion was adopted on a roll call vote:
Yeas: Rivet & Rivard

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Commissioner Rivard moved to authorize purchase of 2013 GMC ¾ ton pickup in the amount of \$22,295.60 through the State of Michigan Extended Purchasing Program; item is in 2013 Budget. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

DIRECTORS REPORT – Status of 2011/2012 Out City Water True-Up – Bay Area WTP Advisory Committee formation; first meeting planned for April – Euclid Avenue Watermain; upcoming repair work.

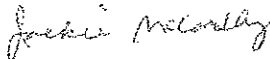
PUBLIC INPUT – D. Bragiel questioned truck purchase from local dealer and how bid opening will be awarded for sanitary sewer CCTV inspection.
M. Galus questioned status of Linwood odor issue.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, April 3, 2013 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:00 a.m.:

Yeas: Rivard & Rivet

Respectfully Submitted by:

Approved by:



Jackie McCarthy
Clerk of the Board



Richard S. Gromaski
Chairman of the Board