

WEDNESDAY, MARCH 24, 2010

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:10 a.m., at 2600 E. Beaver Road, by the Chairman, Gerald Redmond.

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

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representative: Ken Miller, Director, Bill Schubert and Thomas Paige; Supervisors - Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Gary Brandt, Monitor; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; and Jackie McCarthy, Clerk of the Board.

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

Yeas: Rivet & Redmond

PUBLIC INPUT – NONE

Commissioner Redmond moved to approve payroll for the period of 02/28/10 through 03/13/10 in the amount of \$74,975.64. Motion was adopted on a roll call vote:

Yeas: Redmond & Rivet

Mr. Paige requested removal of the payment to Fleis & Vandenbrink until the next meeting. Commissioner Redmond moved to accept the revised bill total of \$168,944.88. Motion was adopted on a roll call vote:

Yeas: Redmond & Rivet

Commissioner Redmond moved to receive the Dept.'s Monthly Meeting Summary of February 24, 2010. Motion was adopted on a roll call vote:

Yeas: Redmond & Rivet

Commissioner Rivet moved to advertise on or after 3/25/10 for an April 7, 2010 bid opening for Anerobic Digester Owned Produced equipment of the Regional WWTP Hydraulic/Process Expansion. Motion was adopted on a roll call vote:

Yeas: Rivet & Redmond

Commissioner Redmond moved to approve an additional generator for Kawkawlin pump station #6 pending Kawkawlin Township approval to Coleman Electric for \$12,725. Motion was adopted on a roll call vote:

Yeas: Redmond & Rivet

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Commissioner Redmond moved to approve bid award by F & V Construction Management Inc. for items of the Regional WWTP Hydraulic/Process Expansion to Contract 3A (Process Mechanical) to Franklin Holwerda Company for \$1,688,900.00, Contract 3B (Building Construction) to J.R. Heineman & Sons for \$348,500.00, Contract 3C (Concrete and Excavation) to J.R. Heineman & Sons for \$845,000.00, Contract 3D (Instrumentation) to Commerce Controls for \$174,715.00, Contract 3E (Electrical) to Ted's Electric Service, Inc. for \$180,000.00 and Contract 4 (Paving) to Pyramid Paving, Inc. at \$439,250.66. Motion was adopted on a roll call vote:

Yeas: Rivet & Redmond

Commissioner Rivet moved to approve a Resolution Approving Bond Resolution for a bond issue up to \$5,000,000 for the improvements to West Bay County Regional Wastewater Treatment Plant. Motion was adopted on a roll call vote:

Yeas: Redmond & Rivet

Commissioner Redmond moved to approve an Agreement for the construction, operation and maintenance of Wastewater Systems improvements. Motion was adopted on a roll call vote:

Yeas: Rivet & Redmond

Commissioner Rivet moved to approve a Memorandum of Understanding for Allocation of Costs for Essexville and Hampton joining the Bay County West Side Regional Sewage Disposal System. Motion was adopted on a roll call vote:

Yeas: Redmond & Rivet

Mr. Miller and Mr. Paige discussed the retirement of their Water Superintendent and would like authorization to fill the position. Commissioner Redmond moved to approve. Motion was adopted on a roll call vote:

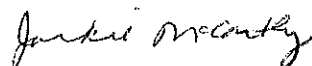
Yeas: Rivet & Redmond

Mr. Miller and Mr. Paige discussed the status of the Water Authority.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, April 7, 2010 at 10:00 a.m. Motion was adopted on a roll call vote at 10:45 a.m.

Yeas: Redmond & Rivet

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Gerald M. Redmond
Chairman of the Board