

WEDNESDAY, APRIL 3, 2013

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:12 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

Roll Call: Richard Gromaski, Edward Rivet & Michael Rivard

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Bradd Maki, Water Superintendent; and Ed Carstens, WWTP Superintendent; Supervisors - Terry Watson, Bangor; Mark Galus, Fraser; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; Tom Levengood, Bay City Water Plant; Mel McNally, Kawkawlin Trustee; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the March 20, 2013 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Gromaski moved to receive project update for Bay Area Water Treatment Plant. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to appoint Jim Lillo as Member and Ed Rivet as Alternate to the Bay Area Water Treatment Plant Advisory Committee. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve payroll for the period of 3/10/13 through 3/23/13 in the amount of \$82,004.56. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$350,555.07. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve 4 DW&S Employees to attend SVSU Public Sector Labor Relations Presentation on the Right to Work legislation. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve to obtain bids for the replacement of the four H & V Units and six hydronic heating units in the raw sewage building; bid opening on May 1st at 10:00 a.m. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

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Commissioner Gromaski moved to approve the recommendation and award the 2013 Collection System CCTV to the low qualified bidder Dependable Sewer Cleaners for \$68,201.00. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

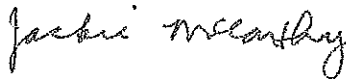
DIRECTORS REPORT – Linwood order status – Annual Bay County Surplus Equipment auction on 5/16/13; DWS will take some items no longer in use – Status of 2012 external audit and exit audit for WWTP – Bonding status for Bay Area Water Treatment Plant.

PUBLIC INPUT – G. Brandt questioned providing township owners with BAWTP update. P. Beson questioned bid process for hydronic heating units.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, April 17, 2013 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:05 a.m.:

Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board