

WEDNESDAY, APRIL 5, 2012

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:55 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; Supervisors - Terry Watson, Bangor; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; Mike Nielsen, Wade-Trim, Inc.; Tom Levengood, Bay City Water Plant; Jeff Hansen, LAN; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the March 21, 2012 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT - NONE

Commissioner Gromaski moved to approve payroll for the period of 3/11/12 through 3/24/12 in the amount of \$74,272.02. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$194,862.73. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve Letter of Engagement with H.J. Umbaugh Associates. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Mr. Paige discussed the 2010/2011 Out-City Water Rate True-Up.

Mr. Paige discussed the Water Source / Supply evaluation.

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

Mr. Paige discussed LAN – DWRP Project Plan.

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

Mr. Paige discussed the Governance Structure Workshop, Thursday, April 5, 2012 at 1:30 p.m.

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

Mr. Paige discussed letter from DEQ regarding permits.

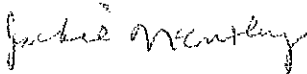
PUBLIC INPUT – P. Wasek added comments DEQ letter.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, April 18, 2012 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:32 a.m.:

Yeas: Rivard, Rivet & Gromaski

Respectfully Submitted by:

Approved by:



Jackie McCarthy  
Clerk of the Board



Richard S. Gromaski  
Chairman of the Board