

WEDNESDAY, APRIL 7, 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 and Thomas Paige; Supervisors - George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; and Paul Wasek, Williams; and Jackie McCarthy, Clerk of the Board.

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

Yeas: Gromaski, Redmond & Rivet

PUBLIC INPUT - NONE

Commissioner Redmond moved to approve payroll for the period of 3/14/10 through 3/27/10 in the amount of \$76,519.08. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$250,129.66. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Bids were received and opened for Regional WWTP Hydraulic/Process Expansion, two (2) boilers and sludge mixing system. Commissioner Rivet moved to refer for review. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Redmond moved to approve and execute a Quit Claim Deed Releasing Easement in Williams Township for Parkview Office Plaza, LLC. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Gromaski moved to approve and authorize City Sewer Cleaners to clean wet wells at Regional Pump Stations #13 and #14. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Redmond moved to approve bid for Contract 1A (Basin) for Regional WWTP/Process Expansion to Lee Wood Contracting, Inc. for \$742,000.00. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

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Commissioner Rivet moved to approve two employees to attend the MWEA seminar on April 15, 2010 in Frankenmuth. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Redmond moved to approve to send one employee to Pumps and Motors Training Seminar. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Mr. Miller discussed the DWS Staffing. Operations Supervisor, Mr. Koss, has returned to work. An electrician will be retiring after 30 years of service and interviews will start tomorrow. An employee is being considered to move into Bill Schubert's position upon his retirement. Ken Miller expressed his desire to retire this July or August.

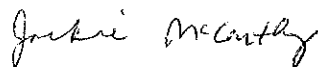
Mr. Miller discussed the 2008/2009 True-Up that was received from the City of Bay City on 2/15/10 indicating that the DWS owed \$222,350.51, or 6.6% over the proforma. DWS thoroughly reviewed the true-up and discussions were held with the City of Bay City. Bay City provided a revised true-up dated 3/24/10 with \$209,226, or 6.2%, owed to the City of Bay City from DWS. Since the amount is over 5%, DWS is required to pay the entire \$209,226 per the last arbitration ruling. Contributing factors were declining water consumption along with significant purification, staffing, operational and/or unfunded employee legacy costs.

Mr. Paige discussed the Regional Hydraulic/Process Expansion Project. Last week a draft wetland permit was received and things are in order to begin the project on 4/12/10. Bond resolution was approved by Bay County. A preconstruction meeting was held on 4/6/10.

There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting until Wednesday, April 21, 2010 at 10:00 a.m. Motion was adopted on a roll call vote at 10:55 a.m.

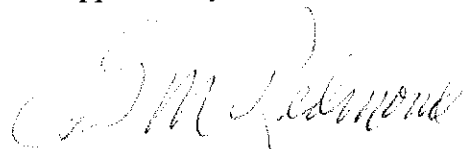
Yeas: Redmond, Rivet & Gromaski

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Gerald M. Redmond
Chairman of the Board