

WEDNESDAY, APRIL 18, 2012

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:25 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; Ed Carstens, WWTP Superintendent; Supervisors - Terry Watson, Bangor; Ronald Campbell, Frankenlust; George Augustyniak, Garfield; and Paul Wasek, Williams; Mark Norton, Civil Engineering Consultants; Tom Levengood, Bay City Water Plant; Jeff Hansen, LAN; and Lisa VanDusen, Fill-In Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the April 4, 2012 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT - NONE

Commissioner Gromaski moved to approve payroll for the period of 3/25/12 through 4/7/12 in the amount of \$77,596.36. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$525,469.92. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivet moved to receive local unit monthly meeting summaries of 3/7/12 and 4/4/12. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to authorize to post and fill a Plant Operations Specialist position in the Sewer Department. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve purchase of 2 Boerger Primary Sludge Pumps and spare parts from Detroit Pump and Manufacturing Co. for a total cost of \$52,382. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to authorize to advertise for bids for pavement repairs with a bid opening at 9:45 a.m. on 5/2/12. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve the following resolution:

**A RESOLUTION TO ADOPT THE FINAL PROJECT PLAN
FOR THE BAY AREA
WATER SYSTEM IMPROVEMENTS AND
TO DESIGNATE AN AUTHORIZED PROJECT REPRESENTATIVE**

WHEREAS, the Board of County Road Commissioners of the County of Bay, for the benefit of the Bay County Department of Water and Sewer, recognizes the need to make improvements to its existing water supply, treatment and distribution system; and

WHEREAS, the Board of County Road Commissioners of the County of Bay authorized Lockwood, Andrews and Newnam, Inc. to prepare a Project Plan, which recommends the construction of a new membrane Water Treatment Plant (WTP) with associated appurtenances, a new connection to the Saginaw Midland Municipal Water Supply Corporation (SMMWSC) for raw water supply, and new transmission mains; and

WHEREAS, said Project Plan was presented at a Public Hearing held on April 12, 2012 and all public comments have been considered and addressed;

NOW THEREFORE BE IT RESOLVED, that the Board of County Road Commissioners of the County of Bay formally adopts said Project Plan and agrees to implement the Selected Alternative (Alternative D2 – New Membrane WTP with Option E4 – Dual Raw Water Mains for secondary supply).

BE IT FURTHER RESOLVED, that the Bay County DWS Director, a position currently held by Thomas Paige, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a Drinking Water Revolving Fund Loan to assist in the implementation of the selected alternative.

BE IT FURTHER RESOLVED, that the City Manager of the City of Bay City, a position currently held by Robert V. Belleman, is designated as an alternate authorized representative to act in the absence of the authorized representative.

Yeas: Gromaski, Rivet, Rivard

Nays: None

I certify that the above Resolution was adopted by the Board of County Road Commissioners of the County of Bay on April 18, 2012.

Commissioner Rivet moved to receive credit card report. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Mr. Paige discussed the LAN – Bay Area WTP Evaluation Statement.

Mr. Paige discussed the LAN – DWRP Project Plan; draft to be completed this week.

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

Mr. Paige discussed the Governance Structure Workshop held on Thursday, April 5, 2012.

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

Mr. Paige mentioned that Stu Reed will be at the next Board meeting for the annual DW&S Audit presentation.

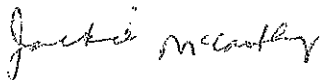
PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 2, 2012 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:

Approved by:



Jackie McCarthy
Clerk of the Board



Richard S. Gromaski
Chairman of the Board