

WEDNESDAY, APRIL 21, 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 - Ronald Campbell, Frankenlust; George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; Mel McNally, Kawkawlin Township Trustee; and Jackie McCarthy, Clerk of the Board.

Commissioner Redmond moved to approve the minutes of the April 7, 2010 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

PUBLIC INPUT – M. McNally complimented DWS on news coverage of new project.

Commissioner Gromaski moved to approve payroll for the period of 03/25/10 through 04/10/10 in the amount of \$79,278.16. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$391,626.73. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

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

Yeas: Redmond, Rivet & Gromaski

Commissioner Gromaski moved to approve bid 2 boilers for Regional WWTP/Process Expansion to K.L. McCoy and Associates for \$110,600.00. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Bids for sludge mixing system for Regional WWTP Hydraulic/Process Expansion are recommended for rejection per F & V Engineering letter dated April 20, 2010. Commissioner Rivet moved to approve rejection. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

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Commissioner Gromaski moved to authorize F & V Construction to change Contract 3A with Franklin Holwerda Company in the amount of \$102,000 for digester mixing equipment per bulletin #34-01 from F & V Engineering. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Mr. Paige reviewed the Statement of Revenue & Expense for the twelve months ended December 31, 2009. Commissioner Gromaski moved to receive the report. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Mr. Paige discussed the Water Authority. A meeting was held on 4/20/10 with Saginaw-Midland Corporation, City of Bay City and DWS.

Mr. Paige and Mr. Miller discussed the 2008/2009 True-Up. Rates to the out-city water districts will be adjusted from 1.93/ccf to 2.06/ccf in response to the 2008/2009 True-up adjustment to the City of Bay City.

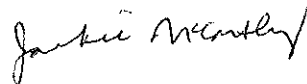
Mr. Paige discussed the Regional WWTP Hydraulic/Process Expansion including the project and financing update. Wetlands permit was received 4/12/10. Payments have been received or are coming from Essexville and Hampton. Bonds were approved. Construction on the project began last week.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, May 5, 2010 at 10:00 a.m. Motion was adopted on a roll call vote at 11:05 a.m.

Yeas: Gromaski, Redmond & Rivet

Respectfully Submitted by:

Approved by:



Jackie McCarthy
Clerk of the Board



Gerald M. Redmond
Chairman of the Board