

WEDNESDAY, MAY 1, 2013

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:20 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; Charles Suchodolski, Water Superintendent; and Ed Carstens, WWTP Superintendent; Supervisors - Terry Watson and Donna Leitermann (Treasurer), Bangor; Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the April 17, 2013 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT – NONE

Bids were opened for raw sewage building heating and ventilation units. Commissioner Rivet moved to refer for review. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

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

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve Special Board Meeting on Wednesday, May 8, at 9:00 a.m. for BCRC for personnel and MDOT Signal Agreements & DWS for approval of membrane equipment procurement documents for Siemen's Contract. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve payroll for the period of 4/7/13 through 4/20/13 in the amount of \$85,094.39. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve bills in the amount of \$301,983.67. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to receive 1st Quarter 2013 Statement of Revenue and Expense. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

WEDNESDAY, MAY 1, 2013

DW&S

PAGE 2

Commissioner Rivet moved to approve and execute Boundary Franchise Agreement for water service between Kawkawlin Township and the Charter Township of Bangor. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivard moved to approve extension of asphalt paving repairs for 2013 to L.M. Satkowiak of Linwood. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

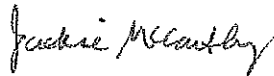
DIRECTORS REPORT – Update on WWTP performance; mid-April storms – Status of Linwood CCTV inspection – Akron Township water extension – True Up refund received from City of Bay City – Wisner Township residents starting to connect to water system.

PUBLIC INPUT - None

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, May 8, 2013 immediately following the Road Department special meeting. Motion was adopted on a roll call vote at 11:15 a.m.:

Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board