

WEDNESDAY, MAY 2, 2012

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:50 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; and Jim Marter, Accounting Manager; Supervisors - George Augustyniak, Fraser; Dennis Bragiel, and Paul Wasek, Williams; Mike Nielsen, Wade-Trim, Inc.; Tom Levensgood, Bay City Water Plant; Jeff Hansen, LAN; Mel McNally, Kawkawlin Township Trustee; Mark Norton, Civil Engineering Consultants; Stu Reid, Ryan Perlberg & Julie Ellis from Weinlander Fitzhugh; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the April 18, 2012 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to approve the minutes of the April 12, 2012 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

#### PUBLIC INPUT - NONE

Bids were received and opened for pavement repairs. Commissioner Gromaski moved to refer for review. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve and execute Amendment No. 1 to PSA for Bay Metropolitan Water System Hydraulic Network Analysis with Wade Trim, Inc. of Bay City. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Stu Reid from Weinlander Fitzhugh CPA firm presented the 2011 audited financial statements and stated that a clean opinion was received for the audit and that there were no internal control issues. Commissioner Gromaski moved to receive the 2011 audited annual financial statements. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve payroll for the period of 04/08/12 through 04/21/12 in the amount of \$76,489.62. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve bills in the amount of \$353,214.77. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

WEDNESDAY, MAY 2, 2012

DW&amp;S

PAGE 2

Commissioner Rivet moved to authorize bids for perimeter lighting with a bid opening at 9:45 a.m. on May 16, 2012. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

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

Mr. Paige discussed LAN -- DWRF Project Plan.

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

Mr. Paige discussed the Governance Structure Workshop, Thursday, May 3, 2012 at 1:30 p.m.

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

Mr. Paige discussed WWTP siding replacement.

Mr. Paige made note that summer help employees started this week.

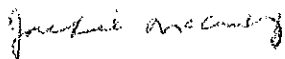
PUBLIC INPUT -- G. Augustyniak questioned new water line destination.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, May 16, 2012 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:55 a.m.:

Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:

Approved by:



Jackie McCarthy  
Clerk of the Board



Richard S. Gromaski  
Chairman of the Board