

WEDNESDAY, MAY 4, 2011

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:15 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 Representative: Thomas Paige, Director, Ed Carstens, WWTP Superintendent, and Tim Fitzgerald, Assistant Maintenance Supervisor; Supervisors - Terry Watson, Bangor; Ronald Campbell, Frankenlust; George Augustyniak, Fraser; William Tacey, Hampton Treasurer; David Schabel, Merritt; Gary Brandt, Monitor; and Paul Wasek, Williams; Mel McNally, Kawkawlin Township Trustee; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the April 20, 2011 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT – P. Beson complimented DW&S on recent rain events

B. Tacey questioned size of retention basis

Commissioner Gromaski moved to approve payroll for the period of 04/10/11 through 04/23/11 in the amount of \$80,372.17. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve bills in the amount of \$253,216.76. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to receive summary of 04/06/11 monthly meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve WWTP Operator to attend Wastewater Certification Training class in Marysville, Michigan on May 12-13, 2011. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to approve to advertise bids for siding on the Biosolids Building #800 with a projected bid opening on June 15, 2011 at 9:45 a.m. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve to promote Bradd Maki to Water Department Superintendent effective May 23, 2011. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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Commissioner Rivard moved to approve to promote Chuck Suchodolski to Water Department Supervisor effective May 23, 2011. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to post and fill the position of Water Department Maintenance Inspector that will become vacant on May 23, 2011 due to promotions. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve resolution supporting the unified efforts of the BCDWS, Hampton Township, Essexville, and Bay City to secure raw water from the Saginaw Midland Municipal Water Supply Corporation and to provide high quality water at stable rates to the entire Bay County/Bay City community. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Mr. Paige and Mr. Carstens discussed WWTP performance during recent storm events.

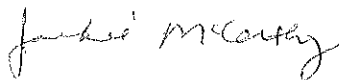
Mr. Paige discussed Sixth Amendment to Bay County West Side Regional Sewage Disposal System Contract update; Auburn and Kawkawlin have adopted.

Mr. Paige discussed water source/supply evaluation studies. A conference call held last week with Bart Foster and was discussed; a meeting is scheduled with him in June.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 18, 2011 at 10:00 a.m. Motion was adopted on a roll call vote at 11:20 a.m.

Yeas: Gromaski, Rivard & Rivet

Respectfully Submitted by:



Jackie McCarthy  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board