

WEDNESDAY, MAY 5, 2010

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:30 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, Paul Colbeck and Thomas Paige; Supervisors - Ronald Campbell, Frankenlust; George Augustyniak, Fraser; Terry Spiegel, Hampton; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; and Jackie McCarthy, Clerk of the Board.

Commissioner Redmond moved to approve the minutes of the April 21, 2010 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

PUBLIC INPUT – T. Spiegel discussed update on Hampton sewer project and mentioned 6/18/10, 10:00 meeting/media event.

Commissioner Redmond moved to approve and execute Professional Services Agreement with Wade-Trim for Bangor Township/Barnett Lane to Harris Lane Loop; Bangor Downs; Sunset Shores Marina water project. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Gromaski moved to approve and execute Final Payment No. 3 with Meylan Excavating, Inc. for Kawkawlin Township/Fraser Road water project. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Redmond moved to approve payroll for the period of 04/11/10 through 04/24/10 in the amount of \$79,881.21. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Redmond

Commissioner Rivet moved to approve bills in the amount of \$598,606.94. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Gromaski moved to approve and execute Memorandum of Agreement with Michigan Fair Contracting Center for Regional WWTP Hydraulic/Process Expansion. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

MAY 5, 2010

DEPT. OF WATER &amp; SEWER

PAGE 2

Mr. Paige and Mr. Miller discussed the project update on the Regional WWTP Hydraulic/Process Expansion and noted it is progressing well.

Mr. Paige and Mr. Miller discussed the UWUA Local #546 request to seek two year Contract Extension. Commissioner Redmond moved to approve negotiations. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Mr. Paige recommended appointing Paul Colbeck to Water Superintendent effective June 13, 2010. Commissioner Gromaski moved to approve. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Rivet motioned for approval to fill Water Supervisor position and will seek internal and external applications. Motion was adopted on a roll call vote:

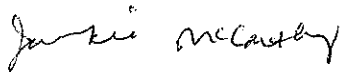
Yeas: Rivet, Gromaski & Redmond

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, May 19, 2010 at 10:00 a.m. Motion was adopted on a roll call vote at 11:10 a.m.

Yeas: Gromaski, Redmond & Rivet

Respectfully Submitted by:

Approved by:



Jackie McCarthy  
Clerk of the Board



Gerald M. Redmond  
Chairman of the Board