

WEDNESDAY, MAY 8, 2013

DW&amp;S

SPECIAL MEETING

The special meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:03 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; Randy Frederick, General Superintendent; and Tom Kramer General Superintendent; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Supervisors - Terry Watson, Bangor; Gary Brandt, Monitor; and Jackie McCarthy, Clerk of the Board.

Pledge of Allegiance

PUBLIC INPUT – NONE

Mr. Paige discussed an overview of the Siemen's Industry Inc. Contract with a Phase 1 cost of \$250,000 for design services, and a Phase 2 cost of \$6,531,812 for fabrication and delivery of the membrane filtration system with payments spread over the construction of the WTP.

Commissioner Gromaski moved to approve Agreement of Procurement Contracts between the Board of County Road Commissioners, County of Bay and Siemen's Industry Inc. for the membrane system. Motion was adopted on a roll call vote:

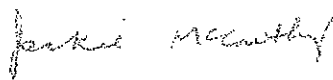
Yeas: Gromaski, Rivet & Rivard

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 15, 2013 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 9:46 a.m.:

Yeas: Rivard, Rivet & Gromaski

Respectfully Submitted by:



Jackie McCarthy  
Clerk of the Board

Approved by:

Richard S. Gromaski  
Chairman of the Board