

WEDNESDAY, MAY 15, 2013

DW&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 Representatives: Thomas Paige, Director; Charles Suchodolski, Water Superintendent; Ed Carstens, WWTP Superintendent; and Jim Marter, Accounting Manager; Supervisors - Ronald Campbell, Frankenlust; Mark Galus, Fraser; Tom Foret, Hampton; David Schabel, Merritt; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Eric Smith, Wade-Trim, Inc.; Stu Reid & Ryan Perlberg; Weinlander Fitzhugh CPA; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the May 1, 2013 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve the minutes of the May 8, 2013 special meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT -- NONE

Stu Reid from Weinlander Fitzhugh CPA firm presented the 2012 audited financial statements and stated that a clean opinion was received for the audit and that there were no internal control issues. Commissioner Rivet moved to receive the 2012 audited annual financial statements. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

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

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve and execute Amendment No. 1 to PSA for Bangor Township/2013 Water System Improvements with Wade Trim in the amount of \$26,600. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 4/21/13 through 5/4/13 in the amount of \$83,025.45. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

WEDNESDAY, MAY 15, 2013

DW&S

PAGE 2

Commissioner Rivard moved to approve bills in the amount of \$294,198.05. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to receive credit card report. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve bid for raw sewage building heating and ventilation units to John E. Green for a not-to-exceed cost of \$35,375. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

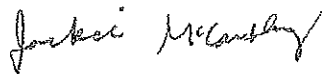
DIRECTORS REPORT – Linwood odors; cleaned line last week and will monitor H2S levels for results – MITN Purchasing Group, a web-based solicitation and bidding system – Annual Bay County auction on 5/16 at 3:00 p.m. at Bay City Fairgrounds.

PUBLIC INPUT – G. Augustyniak questioned the need for smoke testing if no further complaints are received.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 29, 2013 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:21 a.m.:

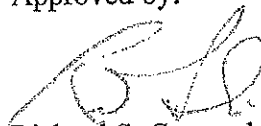
Yeas: Gromaski, Rivard & Rivet

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board