

WEDNESDAY, MAY 18, 2011

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:22 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, Paul Colbeck, Water Superintendent, Jim Marter, Accounting Manager, Bradd Maki, Water Superintendent, Chuck Suchodolski, Maintenance Inspector; Supervisors - George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Gary Brandt, Monitor; and Paul Wasek, Williams; Jeff Hansen, LAN; Stu Reid, Julie Ellis and Ryan Perlberg from Weinlander Fitzhugh; and Lisa VanDusen, Fill-in Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the May 4, 2011 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT - NONE

Commissioner Gromaski moved to approve payroll for the period of 04/24/11 through 05/07/11 in the amount of \$79,128.03. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivet moved to approve bills in the amount of \$169,761.21. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to receive the monthly meeting summary of 05/04/11. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Stu Reid from Weinlander Fitzhugh CPA firm presented the 2010 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 2010 audited annual financial statements. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve the purchase of a JD997 commercial zero turn mower from Bader & Sons in Linwood, Michigan for \$12,685.70. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski authorized to post and fill a Meter Reader/Technician position. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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Mr. Paige discussed the credit card report.

Mr. Paige discussed the computer upgrades in office and water department; 4 computers to be upgraded.

Mr. Paige discussed WWTP performance during recent storm events.

Mr. Paige discussed WNEM news report on discharges.

Mr. Paige discussed water source/supply evaluation studies; meeting with Bay City's Water Committee, Hampton Township, and Essexville on 5/9/11 to review background material, discuss updates to comply with DEQ regulations, and to discuss the resolution adopted by the Road Commissioners 2 weeks earlier.

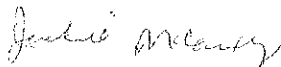
Commissioner Gromaski presented Paul Colbeck with a Certificate of Appreciation for 30 years of service and all Commissioners wished him well with retirement.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, June 1, 2011 at 10:00 a.m. Motion was adopted on a roll call vote at 11:40 a.m.

Yeas: Gromaski, Rivard & Rivet

Respectfully Submitted by:

Approved by:



Jackie McCarthy
Clerk of the Board



Richard S. Gromaski
Chairman of the Board