

WEDNESDAY, MAY 29, 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; and Ed Carstens, WWTP Superintendent; Supervisors - Terry Watson, Bangor; Dennis Bragiel, Kawkawlin; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Tom Levengood, Bay City Water Plant; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the May 15, 2013 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT – D. Bragiel commented on Linwood odor issue.

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

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve and execute Agreement for Services with Interactive Procurement Technologies for BidNet for web based bidding services through MITN. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to authorize to advertise for bids for the Bay Area Water Treatment Plant and Raw Water Transmission Mains with bid openings at 10:00 a.m. on July 10, 2013. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve and execute Change Order No. 1 with Keyes Trenching in the amount of \$78,800 (to add to Carter Road (N. Union to Wilder) water main loop). Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve payroll for the period of 5/5/13 through 5/18/13 in the amount of \$81,936.43. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivard moved to approve bills in the amount of \$174,194.73. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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Commissioner Rivet moved to authorize to advertise for bids for 2013 Raw Sewage building Equipment Installation project with a 10:00 a.m. bid opening on June 26, 2013. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve one Water Department employee to attend an Introduction to Chlorine Analysis Workshop in Saginaw on June 19, 2013. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve one Water Department employee to attend the 2013 Municipal Safety Day in Mason on May 30, 2013. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

DIRECTORS REPORT – Linwood odor update – Bay County Auction update; several items disposed of – Next BAWTP Advisory Committee meeting is 6/6/13 at 9:00 a.m.

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivet moved to go into closed session pursuant to MCLA 15.268, Section 8(d) to consider the purchase or lease of real property. Motion was adopted on a roll call vote at 10:45 a.m.

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivet moved to reconvene to regular session at 11:22 a.m. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

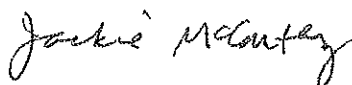
Commissioner Rivet moved to authorize the Director to proceed as discussed in closed session. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, June 12, 2013 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:24 a.m.:

Yeas: Rivard, Rivet & Gromaski

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board