

WEDNESDAY, MAY 30, 2012

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:00 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; Bradd Maki, Water Superintendent; and Ed Carstens, WWTP Superintendent; Supervisors - Terry Watson, Bangor; George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; Mike Nielsen, Wade-Trim, Inc.; Jeff Hansen, LAN; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the May 16, 2012 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT – G. Brandt mentioned problem on Midland Road with residential water leak.

Commissioner Gromaski moved to approve payroll for the period of 5/6/12 through 5/19/12 in the amount of \$79,396.45. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$133,803.08. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to award bid for perimeter lightning to Kendall Electric of Saginaw, MI in the amount of \$33,428.28. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Nay: Gromaski

Commissioner Rivet moved to authorize to advertise for bids for insulated overhead doors with a bid opening at 9:45 a.m. on June 27, 2012. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to authorize Water Superintendent to attend Michigan Water Utility Security Summit on June 6, 2012. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Mr. Paige discussed LAN – Bay Area WTP Evaluation Supplement.

Mr. Paige discussed Wade-Trim Hydraulic Network Analysis.
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Mr. Paige discussed Governance Structure Workshop, Thursday, May 31, 2012 at 1:30 p.m. Next meeting is 6/28/12.

Mr. Paige discussed Bay City WTP Corrosion Control Treatment update.

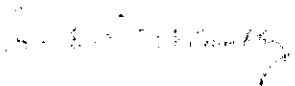
PUBLIC INPUT – J. Bodreau requested review of bidding policy.


There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, June 13, 2012 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:40 a.m.:

Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:

Approved by:


Jackie McCarthy
Clerk of the Board


Richard S. Gromaski
Chairman of the Board