

WEDNESDAY, JUNE 2, 2010

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:50 a.m., at 2600 E. Beaver Road, by the Chairman, Gerald Redmond.

Roll Call: Gerald Redmond, Richard Gromaski, & Edward Rivet

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representative: Ken Miller, Director, Bill Schubert and Thomas Paige; Supervisors - Terry Watson, Bangor; Ronald Campbell, Frankenlust; George Augustyniak, Fraser; Terry Spegel, Hampton; David Schabel, Merritt; Gary Brandt, Monitor; and Paul Wasek, Williams; Mel McNally, Kawkawlin Township Trustee; Patrick Beson, County Commissioner; and Jackie McCarthy, Clerk of the Board.

Commissioner Rivet moved to approve the minutes of the May 19, 2010 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

PUBLIC INPUT - NONE

Commissioner Gromaski motioned for approval Change Order # 1 final balancing with Mid-state Earthworks, Inc. for the Williams Township/Salzburg Road water (between Flajole & M-47 Ramp) and Flajole & Salzburg sewer (from existing sewer south to Salzburg, East to M-4 ramp). Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Redmond motioned for approval Final Payment Certificate # 3 to Mid-state Earthworks, Inc. for \$64,066.60 for the Williams Township Flajole & Salzburg water and sewer improvements. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Redmond motioned to approve and execute Professional Services Agreement with Civil Engineering Consultants for Williams Township/Flajole Road water main loop (between Wheeler and Wilder). Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Rivet moved to approve payroll for the period of 05/09/10 through 05/22/10 in the amount of \$79,746.99. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Gromaski moved to approve bills in the amount of \$597,364.89. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

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Commissioner Gromaski moved to approve the purchase of two computers and software for WWTP/Pump Stations at an estimated cost of \$30,000. This was planned for the 2011 Capital Outlay Budget but replacement is needed now. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Mr. Paige discussed the project update on the Regional WWTP Hydraulic/Process Expansion. Some contractors are finishing their part of the project. The project is progressing on schedule.

Mr. Paige discussed the status of WWTP Superintendent Position. Interview committee was formed and 4 interviews were held and a recommendation is expected at the next meeting.

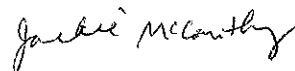
Commission Chairman Redmond presented a Certificate of Appreciation recognizing Bill Schubert and discussed what an asset he has been to their organization.

There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting until Wednesday, June 16, 2010 at 10:00 a.m. Motion was adopted on a roll call vote at 10:20 a.m.

Yeas: Gromaski, Redmond & Rivet

Respectfully Submitted by:

Approved by:



Jackie McCarthy  
Clerk of the Board



Gerald M. Redmond  
Chairman of the Board