

WEDNESDAY, JUNE 12, 2013

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:10 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; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the May 29, 2013 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT – G. Augustyniak questioned contract amendment for sludge removed. G. Brandt questioned raising of manhole covers due to road work; discussed.

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

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve and execute the Labor Management Cooperation Agreement with Tri-County Building and Construction Trades Council. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve Amendment #1 to PSA with CDM Smith in the amount of \$42,100 for sludge disposal design services contingent upon securing the property from Bay City. Motion was adopted on a roll call vote;

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve payroll for the period of 5/19/13 through 6/1/13 in the amount of \$86,694.72. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve bills in the amount of \$380,186.24. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to receive Credit Card Report. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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Commissioner Rivard moved to authorize Mr. Rivet and Mr. Gromaski as voting and alternate delegate to the MCRC SIP Annual Business Meeting on July 25, 2013. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

DIRECTORS REPORT – Linwood odor status – 2013/14 Out-City Water Rate Proforma; rate increase to \$2.41/ccf from \$2.20/ccf – Sanitary Sewer Mapping Program – Update on recent BAWTP Advisory Committee Meeting.

PUBLIC INPUT – G. Brandt questioned attorney payment.

There being no further business before the Board, Commissioner Rivard 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 11:28 a.m.

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to reconvene to regular session at 12:15 p.m. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

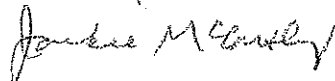
Commissioner Rivet moved to authorize the Director to proceed as discussed in closed session. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 26, 2013 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 12:17 p.m.:

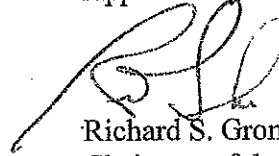
Yeas: Gromaski, Rivard & Rivet

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board