

WEDNESDAY, JUNE 13, 2012

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; Bradd Maki, Water Superintendent; and Jim Marter, Accounting Manager; Supervisors - George Augustyniak, Fraser; Gary Brandt, Monitor; and Paul Wasek, Williams; Mike Nielsen, Wade-Trim, Inc.; Tom Levengood, Bay City Water Plant; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the May 30, 2012 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Gromaski moved to approve and execute Change Order #1 Final Balancing with Keyes Trenching for the Williams Township / Carter Road (Midland to Salzburg) sewer project in the amount of \$6,600.00. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve and execute Payment #4 Final for \$37,197.25 with Keyes Trenching for the Williams Township / Carter Road (Midland to Salzburg) sewer project. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 5/20/12 through 6/2/12 in the amount of \$82,146.89. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$455,296.36. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to receive credit card report. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to authorize to advertise for bids for a water department cube van with a bid opening at 9:45 a.m. on July 11, 2012. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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Commissioner Gromaski moved to receive a thank you letter from Janet Currie.
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.

Mr. Paige discussed the Governance Structure Workshop on Thursday, June 28, 2012; will be moved to a later date.

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

Mr. Paige discussed Wisner Township Water Distribution system.

Mr. Paige discussed WWTP siding replacement.

Mr. Paige discussed the 2012/2013 Out-City Pro Forma Water Rate of \$2.198; current rate is \$2.38.

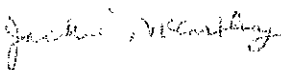
PUBLIC INPUT – G. Augustyniak questioned Wisner Township water line.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 27, 2012 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:45 a.m.:

Yeas: Rivard, Rivet & Gromaski

Respectfully Submitted by:

Approved by:



Jackie McCarthy
Clerk of the Board



Richard S. Gromaski
Chairman of the Board