

WEDNESDAY, JUNE 15, 2011

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 Representative: Thomas Paige, Director, Bradd Maki, Water Superintendent; Supervisors - George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; Tom Levensgood, Acting Superintendent, Bay City Water Plant; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the June 1, 2011 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT - NONE

Commissioner Rivet moved to approve pay request No. 13 to F & V Construction Management, Inc. for Regional WWTP Hydraulic/Process Expansion for \$158,896.43 of which \$11,628.39 will be reimbursed by Essexville and Hampton. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 05/22/11 through 06/04/11 in the amount of \$77,254.75. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$466,023.35. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to receive 1st Quarter 2011 Statement of Revenue and Expense. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve authorization to post and fill a General Utility/Mechanics' Helper position in the Sewer Department. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Mr. Paige discussed the credit card report.

Mr. Paige discussed re-roof WWTP pole building.

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Mr. Paige discussed Sixth Amendment to Bay County West Side Regional Sewage Disposal System Contract update.

Mr. Paige discussed Water System Review and Sanitary Survey of Community Water Supply Systems letters.

Mr. Paige discussed the Meter Reader / Technician, position that is currently open and authorized to be filled and is requesting authorization to fill an additional Meter Reader / Technician position at this time. Commissioner Rivet moved to fill an additional Meter Reader / Technician position. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

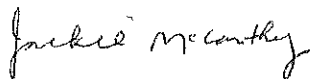
Mr. Paige discussed water source / supply evaluation – The Foster Group.

PUBLIC INPUT – G. Augustyniak inquired about the amount and cost of seasonal shut-offs per year and the amount of time required of Water Department personnel.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, June 29, 2011 at 10:00 a.m. Motion was adopted on a roll call vote at 10:59 a.m.

Yeas: Gromaski, Rivard & Rivet

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board