

WEDNESDAY, JUNE 16, 2010

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:12 a.m., at 2600 E. Beaver Road, by the Chairman, Gerald Redmond.

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

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representative: Ken Miller, Director, Paul Colbeck, Bradd Maki and Thomas Paige; Supervisors - Terry Watson, Bangor; George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Gary Brandt, Monitor; and Paul Wasek, Williams; Joe Mongeluz, Wade-Trim, Inc.; and Jackie McCarthy, Clerk of the Board.

Commissioner Redmond moved to approve the minutes of the June 2, 2010 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski & Redmond

PUBLIC INPUT - NONE

Commissioner Gromaski motioned for approval to pay \$937,661.66 for request No. 2 dated 6/04/2010 to F & V Construction Management, Inc. for the Regional WWTP Hydraulic/Process Expansion. Motion was adopted on a roll call vote:

Yeas: Redmond & Gromaski

Commissioner Gromaski motioned for approve and execute Change Order # 3 with Spicer Group, Inc. for Portsmouth Township (WSS#1)/Agnes, Mary, Johnson and Danak water project. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski & Redmond

Commissioner Redmond moved to approve payroll for the period of 05/23/10 through 06/05/10 in the amount of \$81,600.20. Motion was adopted on a roll call vote:

Yeas: Redmond & Gromaski

Commissioner Redmond moved to approve bills in the amount of \$1,466,521.84. Motion was adopted on a roll call vote:

Yeas: Gromaski & Redmond

Commissioner Gromaski moved to receive the Dept.'s Monthly Meeting Summary of June 2, 2010. Motion was adopted on a roll call vote:

Yeas: Redmond & Gromaski

Mr. Paige discussed computer updates needed that are contained in the capital budget; 3 desktops and 1 laptop.

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Commissioner Redmond moved to approve filling the WWTP Superintendent position to Ed Carstens. He is scheduled to start on 7/6/10. Motion was adopted on a roll call vote:

Yeas: Redmond & Gromaski

Commissioner Gromaski moved to approve the Bond Authorization Resolution and authorize WWTP Construction fund bank account. Bonds were priced as of 6/9/10 for a total of \$4,955,000 and AA rating; proceeds to arrive on 6/24/10. Motion was adopted on a roll call vote:

Yeas: Gromaski & Redmond

Mr. Paige discussed the Regional WWTP Hydraulic/Process Expansion project which is close to 30% complete. The concrete floor of the digester has been poured and the basin work is in progress. They will be presenting details regarding the Hampton project along with T. Spiegel on 6/18/10.

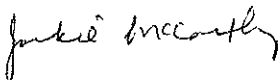
Mr. Paige discussed the status of Water update with City of Bay City and Saginaw-Midland Water Corporation. A draft of a recent study is to be released in early July and final report by the end of July. Bradd Maki, new Water Supervisor, was introduced.

There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting until Wednesday, June 30, 2010 at 10:00 a.m. Motion was adopted on a roll call vote at 10:50 a.m.

Yeas: Gromaski & Redmond

Respectfully Submitted by:

Approved by:



Jackie McCarthy
Clerk of the Board



Gerald M. Redmond
Chairman of the Board