

WEDNESDAY, JUNE 27, 2012

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:45 a.m., at 2600 E. Beaver Road, by the Vice-Chairman, Edward Rivet.

Roll Call: Edward Rivet & Michael Rivard
Excused: Richard Gromaski

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Bradd Maki, Water Superintendent; and Ed Carstens, WWTP Superintendent; Supervisors - Terry Watson, Bangor; George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; Mike Nielsen, Wade-Trim, Inc.; Tom Levensgood, Bay City Water Plant; Jeff Hansen, LAN; and Jackie McCarthy, Clerk of the Board.

Commissioner Rivet moved to approve the minutes of the June 13, 2012 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

PUBLIC INPUT – D. Bragiel discussed comments made at the June 13, 2012 Monthly Meeting at DWS; discussion followed.

Bids were received and opened for WWTP insulated overhead doors. Commissioner Rivet moved to refer for review. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve and execute Change Order #1 Final Balancing with Bilacic Trucking Inc., for the Williams Township / Salzburg Road Water Main Extension (11 Mile Road to W. Side M-47) in the amount of \$5,518.15. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivard moved to approve and execute Payment #3 Final for \$20,614.75 with Keyes Trenching for the Williams Township / Salzburg Road Water Main Extension (11 Mile Road to W. Side M-47). Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve and execute Professional Services Agreement for Williams Township/Perry Creek Sanitary Sewer Relief Pump Station (North Union) & North Union Water Main Loop (Perry Creek to Rockwell) with Civil Engineering Consultants, Inc. of Auburn including a fee for Design and Bid Phase services not to exceed \$31,000. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve payroll for the period of 6/3/12 through 6/16/12 in the amount of \$82,576.21. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivard moved to approve bills in the amount of \$234,574.62. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Mr. Paige discussed LAN – Bay Area WTP Evaluation Supplement.

Mr. Paige discussed Wade-Trim – Hydraulic Network Analysis.

Mr. Paige discussed the date and time for the next Governance Structure Workshop.

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

Mr. Paige discussed Wisner Township Water Distribution System.

Mr. Paige discussed a trench drain replacement in the maintenance building completed entirely by the department’s maintenance staff.

Mr. Paige offered thanks to all veterans for the 4th of July.

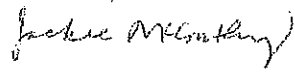
PUBLIC INPUT – G. Augustyniak questioned corrosion control.
P. Wasek questioned raw water storage requirements.


There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, July 11, 2012 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:35 a.m.:

Yeas: Rivet & Rivard

Respectfully Submitted by:

Approved by:


Jackie McCarthy
Clerk of the Board


Richard S. Gromaski
Chairman of the Board