

WEDNESDAY, JUNE 30, 2010

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:35 a.m., at 2600 E. Beaver Road, by the Chairman, Gerald Redmond.

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

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representative: Ken Miller, Director, Paul Colbeck, Jim Marter and Thomas Paige; Supervisors - Dennis Bragiell, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; and Jackie McCarthy, Clerk of the Board.

Commissioner Redmond moved to approve the minutes of the June 16, 2010 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

PUBLIC INPUT – NONE

Commissioner Gromaski moved to advertise on or after 6/30/10 for a July 14, 2010 bid opening for Williams Township/Flajole Road water main loop (between Wheeler and Wilder Roads). Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Redmond moved to approve payroll for the period of 6/6/10 through 6/19/10 in the amount of \$121,821.06. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Gromaski moved to approve bills in the amount of \$220,900.59. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Redmond motioned for approval to post and fill WWTP Operations Specialist I position. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Mr. Paige discussed the Regional WWTP Hydraulic/Process Expansion project. Recent weekend rain event of 2 inches was handled with no overflows. The bond issue was closed last week with an interest rate of 4.07% which nearly matches a AAA bond rating. Sewer Use Ordinances and Inter Jurisdictional Agreements are being discussed and will need to be adopted by Essexville and Hampton. The expansion project is progressing on schedule and status was discussed. The proposed water proforma rate for 2010-2011 was lowered to \$2.33/ccf from \$2.36/ccf. Staff will be further reviewing the proforma with Bay City.

JUNE 30, 2010

DEPT. OF WATER &amp; SEWER

PAGE 2

New WWTP Superintendent will start on 7/6/10 and Mr. Miller plans to retire in August if the transition goes well.

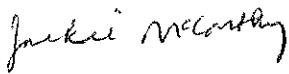
Recent mailing from the City of Bay City was discussed.

There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting until Wednesday, July 14, 2010 at 10:00 a.m. Motion was adopted on a roll call vote at 11:12 a.m.

Yeas: Gromaski, Redmond & Rivet

Respectfully Submitted by:

Approved by:



Jackie McCarthy  
Clerk of the Board



Gerald M. Redmond  
Chairman of the Board