

WEDNESDAY, JULY 11, 2012

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:05 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; Ed Carstens, WWTP Superintendent; and Jim Marter, Accounting Manager; Supervisors - Terry Watson, Bangor; George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; Robert Pawlak, Portsmouth; 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 June 27, 2012 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT - NONE

Commissioner Gromaski moved to approve payroll for the period of 6/17/12 through 6/30/12 in the amount of \$82,021.00. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$462,657.92. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to receive local unit monthly meeting summary of 6/13/12. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Bids were received and opened for Water Department cube van. Commissioner Gromaski moved to refer for review. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to award bid for WWTP insulated overhead doors to M & R Garage Door Openers of Bay City, MI in the amount of \$17,995.00. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to approve and execute Change Order #1 to add two auger conveyors in the amount of \$37,000.00 for purchase of WWTP bar screens from Duperon Corporation in Saginaw. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

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Commissioner Rivard moved to authorize up to three Water Department employees to attend the Basic Cross Connection seminar in AuGres, MI on July 18, 2012. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to receive Credit Card report. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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

Mr. Paige discussed the Governance Structure Workshop, Thursday, July 12, 2012 at 7:00 p.m.

Mr. Paige discussed reimbursement from Bay City for HNA and LAN reports.

Mr. Paige discussed Bay City WTP Corrosion Control Treatment.

Mr. Paige discussed south digester mixing pump flow meter.

Mr. Paige discussed year 3 Wetland Mitigation Monitoring Report.

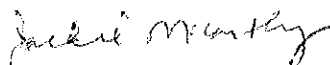
Mr. Paige discussed recording of Monthly DWS Meeting.

PUBLIC INPUT – G. Brandt questioned DWS monthly meeting recording.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, July 25, 2012 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:44 a.m.:

Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board