

WEDNESDAY, JULY 13, 2011

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 Representative: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Thomas Paige, Director and Ed Carstens, WWTP Superintendent; Supervisors - Terry Watson, Bangor; George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; Mel McNally, Kawkawlin Township Trustee; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the June 29, 2011 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

PUBLIC INPUT - NONE

Commissioner Rivet moved to approve Amendment No. 1 to Professional Services Agreement with Wade Trim Inc. for the Bangor Township / 2011 Pump Station & sanitary sewer improvements. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to refer the water tank maintenance contract with Utility Service Company, Inc. for 11 Mile Road water storage tank in Williams Township to attorney for review and return to the next meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve payroll for the period of 6/19/11 through 7/2/11 in the amount of \$80,418.85. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivard moved to approve the bills in the amount of \$368,868.06. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to award bid to J.R. Heineman of Saginaw for 2" insulated siding on WWTP buildings 100; 200; 300; 400; 500; 600; 700; and 800 for the package bid amount of \$620,900. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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Commissioner Gromaski moved to approve 3 water department employees' attendance to a line locating/leak detection training course on July 28, 2011 in Bridgeport. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Mr. Paige discussed the credit card report.

Mr. Paige discussed the water source/supply evaluation. The Foster Group report presentation has been delayed with a new target date of 8/9/11.

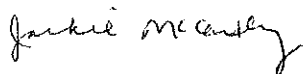
PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, July 27, 2011 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:03 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:

Approved by:



Jackie McCarthy
Clerk of the Board



Richard S. Gromaski
Chairman of the Board