

WEDNESDAY, JULY 14, 2010

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:00 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 Representatives: Ken Miller, Director; Thomas Paige, Asst. Director; Paul Colbeck, Water Superintendent; Jim Marter, Accounting Manager; and Ed Carstens, WWTP Superintendent; Supervisors - Ronald Campbell, Frankenlust; George Augustyniak, Fraser; Terry Spegel, Hampton; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; Mel McNally, Kawkawlin Township Trustee; Joe Mongeluz, Wade-Trim, Inc.; and Jackie McCarthy, Clerk of the Board.

Commissioner Redmond moved to approve the minutes of the June 30, 2010 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

PUBLIC INPUT – T. Paige introduced new WWTP Superintendent, Ed Carstens

Commissioner Rivet motioned for approve and execute Change Order # 2 for \$186,321.40 with F & V Construction Management, Inc. Regional WWTP/Process Expansion water project. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Redmond moved to approve pay request No. 3 to F & V Construction Management, Inc. for Regional WWTP/Process Expansion water project for \$881,152.51. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Bids were received and opened for Williams Township/Flajole Road water main loop (between Wheeler & Wilder Roads). Commissioner Rivet moved to refer for review. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Redmond moved to approve payroll for the period of 6/20/10 through 7/3/10 in the amount of \$78,817.38. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Redmond moved to approve bills in the amount of \$1,886,788.29. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Redmond

JULY 14, 2010

DEPT. OF WATER &amp; SEWER

PAGE 2

Mr. Paige discussed the Regional WWTP Hydraulic/Process Expansion project. The basin is progressing on schedule. The contractor will start pouring the digester walls next week. The project is still under the projected budget costs. T. Spegel gave an update on the Hampton portion of the project that is approximately 40% complete.

Mr. Paige discussed Essexville Meter Reading; DWS will start doing this on a monthly basis.

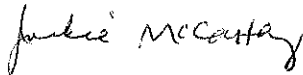
Mr. Paige discussed Saginaw/Midland Water Supply Update; preliminary reports should be received shortly. Mr. Miller gave notice of his 8/20/10 retirement date.

There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting until Wednesday, July 28, 2010 at 10:00 a.m. Motion was adopted on a roll call vote at 10:50 a.m.

Yeas: Gromaski, Redmond & Rivet

Respectfully Submitted by:

Approved by:



Jackie McCarthy  
Clerk of the Board



Gerald M. Redmond  
Chairman of the Board