

WEDNESDAY, JULY 25, 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 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; Supervisors - Terry Watson, Bangor; George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; Tom Levengood, Bay City Water Plant; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the July 11, 2012 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT – G. Augustyniak questioned change in water hardness/quality.

Commissioner Gromaski moved to approve payroll for the period of 7/1/12 through 7/14/12 in the amount of \$82,874.47. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve bills in the amount of \$309,144.51. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve final payment for WWTP Insulated Siding Installation to J.R. Heineman & Sons, Inc. in the amount of \$8,957.10. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to authorize up to two Water Department employees to attend the Advanced Cross connection seminar in Lansing, MI on September 6, 2012. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to award bid for Water Department Cube Van to Hagen Ford of Bay City, MI in the amount of \$26,635.38 with trade in of vehicle #110. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Mr. Paige discussed the LAN – Bay Area WTP Evaluation Supplement. The Supplement Report has been received and is being reviewed.

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

Mr. Paige discussed the DWRF/Project Plan update.

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

Mr. Paige discussed the Consumers Energy Incentive Payments in the amount of \$23,244 received by the DWS to date.

Mr. Paige discussed savings of approximately \$300/day in natural gas costs by utilizing methane generated by the digesters in the boilers to heat the digesters.

Mr. Paige discussed biosolid removal currently in progress by Synagro.

PUBLIC INPUT – D. Bragiel requested details of a purchase.

G. Augustyniak questioned water odor complaints in Linwood.

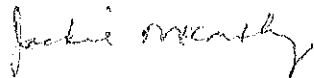
G. Brandt questioned sewer advisory committee meetings.

P. Wasek noted his acceptance of current monthly meeting for sewer questions.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 8, 2012 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:26 a.m.:

Yeas: Rivard, Rivet & Gromaski

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board