

WEDNESDAY, JULY 28, 2010

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:54 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; Supervisors - George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; and Jackie McCarthy, Clerk of the Board.

Commissioner Redmond moved to approve the minutes of the July 14, 2010 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

PUBLIC INPUT – NONE

Commissioner Redmond moved to advertise on or after 7/29/10 for an August 11, 2010 bid opening for Portsmouth Township/WWS #1 Agnes, Mary, Danak & Johnson water systems improvements. Bid will be awarded at the August 25, 2010 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Redmond

Commissioner Gromaski moved to approve bid for Williams Township/Flajole Road water main loop (between Wheeler & Wilder) to Mid-State Earthworks, Inc., which was the low bid of \$101,305.00. This motion will authorize, approve, and execute Contract Documents. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Redmond moved to approve payroll for the period of 7/4/10 through 7/17/10 in the amount of \$86,623.12. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Rivet moved to approve bills in the amount of \$458,050.19. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Rivet motioned to approve and execute Change Order # 3 for \$80,760.97 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

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Mr. Paige discussed the Saginaw/Midland Water Supply. LAN is on schedule to provide a report to the Saginaw/Midland Water Supply board in mid-August regarding the possible production of raw or finished water for Bay County. The Malcolm Pirnie report for the Bay City Water Treatment Plant is also due by mid-August. Once these reports are available, Raftalis Financial will develop a rate model for the two water supply options.

Mr. Paige discussed the 2010/11 Proforma Rate and water supply studies funding. The 2010/11 Proforma is \$2.30 ccf (\$2.06 is current rate). This increase along with payment for the studies amounts to an additional charge to the townships of approximately \$0.30 ccf. DWS will be reviewing the effect of the new proforma and cost of the studies on each water district and making a recommendation to each water district shortly.

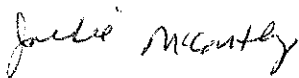
Mr. Paige discussed the Regional WWTP Hydraulic/Process Expansion update; it is progressing on schedule. The basin is expected to be complete within two weeks.

There being no further business before the Board, Commissioner River moved to adjourn the meeting until Wednesday, August 11, 2010 at 10:00 a.m. Motion was adopted on a roll call vote at 11:05 a.m.

Yeas: Gromaski, Redmond & Rivet

Respectfully Submitted by:

Approved by:



Jackie McCarthy
Clerk of the Board



Gerald M. Redmond
Chairman of the Board