

WEDNESDAY, AUGUST 7, 2013

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:20 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; Charles Suchodolski, Water Superintendent; Supervisors - Terry Watson, Bangor; Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Tom Levengood, Bay City Water Plant; Mel McNally, Kawkawlin Trustee; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the July 24, 2013 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT – NONE

Mr. Paige presented Bay Area Water Treatment Plant project update.

Commissioner Gromaski moved to receive for review the Resolution and Contract between County and Municipalities relating to the acquisition and construction of the Bay Area WTP and Raw Water Transmission Mains Project until the 8/14/13 special meeting at 9:00 a.m. at BCRC. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve authorization for bid opening on 8/24/13 at 10:00 a.m. for Bangor Township Project for 2013 Water System Improvements. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve payroll for the period of 07/14/13 through 07/27/13 in the amount of \$83,740.19. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve bills in the amount of \$719,887.00. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

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

Yeas: Gromaski, Rivard & Rivet

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Commissioner Rivet moved to receive 2<sup>nd</sup> Quarter 2013 Statement of Revenue and Expense. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to approve three Water Department Employees to attend the Coliform Prevention and Sampling Protocol Seminar in Traverse City on August 13, 2013. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

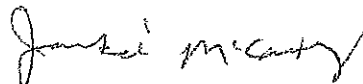
DIRECTORS REPORT – Special Meeting scheduled for 8/14/13 at 9:00 a.m. at BCRC – Closing of Lauria Road Property on 8/15/13 – Water Rate recommendation for new plant–Linwood odor issue.

PUBLIC INPUT – G. Augustyniak questioned changes and attorney on contract.  
G. Brandt questioned issues with bond rate after Detroit bankruptcy.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Special meeting on Wednesday, August 14, 2013 at 9:00 a.m. Motion was adopted on a roll call vote at 11:10 a.m.:

Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:



Jackie McCarthy  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board