

WEDNESDAY, AUGUST 8, 2012

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:50 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: Randy Frederick, General Superintendent; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Bradd Maki, Water Superintendent; Supervisors - Terry Watson, Bangor; George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; and Paul Wasek, Williams; Mike Nielsen, Wade-Trim, Inc.; Tom Levensgood, Bay City Water Plant; Jeff Hansen, LAN; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the July 25, 2012 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

#### PUBLIC INPUT - NONE

Commissioner Gromaski moved to approve payroll for the period of 7/15/12 through 7/28/12 in the amount of \$82,134.05. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$151,511.81. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to receive local unit monthly meeting summary of 7/11/12. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve to authorize up to four Water Department employees to attend the Water Distribution Short Course at Higgins Lake on September 24-26, 2012. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve and execute Water Purchase and Management Agreement between the Bay County Road Commission/Department of Water and Sewer, Wisner Township, and Tuscola County/Board of Public Works. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Mr. Paige discussed DWRP / Project Plan update.

Mr. Paige discussed Governance Structure Workshop; next meeting is 8/9/12 at Bangor Township.

Mr. Paige discussed LAN – Bay Area WTP Evaluation Supplement.

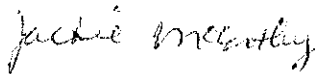
Mr. Paige discussed Bay City WTP Corrosion Control Treatment update.

PUBLIC INPUT – P. Beson reported on effectiveness of his business water system.  
G. Augustyniak requested additional information for new agreement with Wisner Township.  
D. Bragiel thanked Mr. Paige for information questioned on bills during last meeting.  
P. Wasek expressed appreciation for improvements being done to promote business expansion in County.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, August 22, 2012 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:35 a.m.:

Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:



Jackie McCarthy  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board