

WEDNESDAY, AUGUST 11, 2010

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:58 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 Representative: Ken Miller, Director, Bradd Maki and Thomas Paige, Assistant Director, Jim Marter; Supervisors - Terry Watson, Bangor; George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; Mel McNally, Kawkawlin Township Trustee; Joe Mongeluzi, Wade-Trim; and Jackie McCarthy, Clerk of the Board.

Commissioner Redmond moved to approve the minutes of the July 28, 2010 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

PUBLIC INPUT - NONE

Bids were received and opened for Portsmouth Township/WSS#1 Agnes, Mary, Danak & Johnson water system improvements. Commissioner Rivet moved to refer for review. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Redmond moved to authorize bid advertisement contingent upon Bangor Township obtaining required easements for Bangor Township/Barnett Lane to Harris Lane Loop/Bangor Downs/Sunset Shores Marina water improvements. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Gromaski moved to approve pay request No. 4 to F & V Construction Management, Inc. for Regional WWTP/Process Expansion water project for \$534,028.18. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Rivet moved to approve payroll for the period of 7/18/10 through 7/31/10 in the amount of \$84,114.57. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Redmond moved to approve bills in the amount of \$774,140.12. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

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DEPT. OF WATER & SEWER

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Commissioner Rivet moved to receive the Dept.'s Monthly Meeting Summary of July 14, 2010. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Redmond

Commissioner Gromaski moved to approve the Water Supervisor to attend the Distribution System Short Course Meeting on 9/13/10 through 9/15/10 and the next Distribution System Operation and Maintenance course when offered. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Redmond moved to approve a Water Department Employee to attend the Cross Connection Training Advanced Course on 9/09/10 in Lansing. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Redmond

Mr. Paige discussed the WWTP Hydraulic/Process Expansion update. The inside of the basin is expected to be completed this week; project status was discussed. The north digester has been poured. Hampton is projected to meet the 11/1/10 start date but Essexville is likely delayed to 1/11/11.

Mr. Miller discussed the Director Recommendation for Thomas Paige to become Director effective 8/23/10. Commissioner Redmond moved to accept the recommendation of the retiring Director. The contract for Thomas Paige will change from Assistant Director to Director; the Board will review it. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Redmond moved to accept the Resolution of Appreciation to honor the service of Ken Miller upon his 8/20/10 retirement. Motion was adopted on a roll call vote:

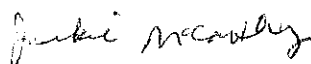
Yeas: Gromaski, Redmond & Rivet

Chairman Redmond along with Commissioners Gromaski and Rivet presented the Resolution of Appreciation to Ken Miller and shared their appreciation for Mr. Miller's 30 years of outstanding service to the BCDWS and community.


There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting until Wednesday, August 25, 2010 at 10:00 a.m. Motion was adopted on a roll call vote at 10:30 a.m.

Yeas: Redmond, Rivet & Gromaski

Respectfully Submitted by:


Jackie McCarthy
Clerk of the Board

Approved by:


Gerald M. Redmond
Chairman of the Board

RESOLUTION OF APPRECIATION

WHEREAS, Kenneth V. Miller began his career with the Bay County Department of Water and Sewer as a Plant Mechanic at the West Bay County Regional Wastewater Treatment Plant on September 15, 1980; and

WHEREAS, Ken became a Crew Leader on May 19, 1986, was promoted to Electrician/Mechanic Working Foreman on July 5, 1987; and later became the Superintendent of the West Bay County Regional Wastewater Treatment Plant and System on November 1, 1990; and

WHEREAS, Ken became the Director of the Bay County Department of Water and Sewer on September 16, 1999 and let it be known that he served with pleasure as the WWTP Superintendent for extended periods of time as needed during his time as Director; and

WHEREAS, Ken's work ethic and leadership skills throughout his employment make it readily apparent that the well being of the rate payers of the system were and remain the number one goal and priority of the Bay County Department of Water and Sewer; and

WHEREAS, Ken Miller has successfully represented the water and sewer users of the system by all means necessary to assure that the water and sewer systems under the Department's care are well operated and maintained while providing the best value possible to the rate payers; and

WHEREAS, during Ken's tenure as Director, Hampton Charter Township and the City of Essexville independently determined that joining the West Bay County Regional Wastewater Treatment Plant and that connecting their sanitary sewer systems to that facility is in the best interest of their communities now and into the future; and

WHEREAS, facilities and improvements to connect the Hampton Charter Township and City of Essexville sanitary sewer systems to the West Bay County Regional Wastewater Treatment Plant are under construction and scheduled to be completed in November 2010; and

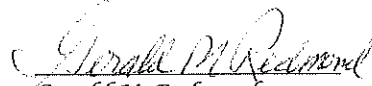
WHEREAS, through Ken's relentless efforts, Bay County and Bay City now have the extraordinary opportunity to obtain water from the Saginaw Midland Municipal Water Supply Corporation; and

WHEREAS, Ken Miller will retire from the Bay County Department of Water and Sewer on August 20, 2010;

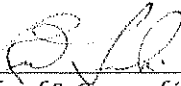
THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Bay and the Bay County Department of Water and Sewer recognize and commend Kenneth V. Miller as an exceptionally dedicated public servant that is tremendously committed to the betterment and sustainability of his community, region, state, and country;

BE IT FURTHER RESOLVED, that on this the 11th day of August 2010, that the Board of County Road Commissioners of the County of Bay unanimously approve this Resolution of Appreciation and join in recognizing and honoring Mr. Kenneth V. Miller and his family for their many contributions to our community, region, state, and country;

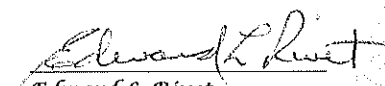
BE IT FINALLY RESOLVED, that the Board of County Road Commissioners of the County of Bay and the Bay County Department of Water and Sewer joins with his family, friends, and community in wishing him continued success in all of his retirement endeavors.



Gerald M. Redmond
Chairman



Richard S. Gromaski
Vice-Chairman



Edward L. Rivet
Commissioner