

WEDNESDAY, AUGUST 22, 2012

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:00 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; Ed Carstens, WWTP Superintendent; and Jim Marter, Accounting Manager; Supervisors - George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; and Paul Wasek, Williams; Mike Nielsen, Wade-Trim, Inc.; Tom Levengood, Bay City Water Plant; Jeff Hansen, LAN; William Tacey, Hampton Township; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the August 8, 2012 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

#### PUBLIC INPUT - NONE

Commissioner Rivet authorized to advertise for bids for Williams Township / Perry Creek Sanitary Sewer Relief Pump Station & Force main & North Union Water Main Loop with a bid opening at 9:45 a.m. on September 5, 2012. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 7/29/12 through 8/11/12 in the amount of \$88,576.67. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$530,805.97. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to authorize two WWTP employees to attend Collections Seminar in Lansing on September 6, 2012 and 3 WWTP employees to attend an IPP Seminar in Lansing on September 19, 2012. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to authorize up to four Water Department employees to attend the DEQ 2012 Fall Regional Meeting in Mt. Pleasant on October 24, 2012. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to receive the Statement of Revenue and Expense for 2<sup>nd</sup> Quarter of 2012. Motion was adopted on a roll call vote:

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Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to receive credit card report. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to approve Resolution Supporting Intergovernmental Agreement for new Bay Area Water Treatment Plant. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve engagement with Miller Canfield for development of Bay Area Water Treatment Plant Intergovernmental Agreements contingent upon review by attorney, Bill Darbee. 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.

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

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

Mr. Paige discussed Consumers Energy incentive payment.

Mr. Paige plans to attend the Community Leader Summit in September.

Mr. Paige and Mr. Carstens discussed August 10, 2012 storm event.

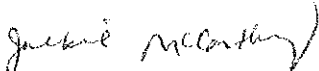
The pending agreement with Saginaw-Midland Water Corporation was discussed.

PUBLIC INPUT – G. Augustyniak questioned corrosion control ortho-polyphosphate rate.

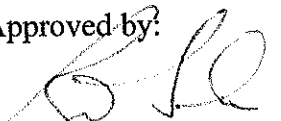
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, September 5, 2012 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:46 a.m.:

Yeas: Rivard, Rivet & Gromaski

Respectfully Submitted by:

  
Jackie McCarthy  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board