

WEDNESDAY, AUGUST 24, 2011

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 Representative: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Thomas Paige, Director, Bradd Maki, Water Superintendent; Jim Marter, Accounting Manager; Supervisors - George Augustyniak, Fraser; Gary Brandt, Monitor; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; Tom Levensgood, Bay City Water Plant; Mike Nielsen, Wade-Trim Inc.; John Billette, Civil Engineering Consultants; Jeff Hanson, LAN; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the August 10, 2011 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT - NONE

Bids were received and opened for Williams Township/Carter Road (Midland to Salzburg) sewer. Commissioner Rivet moved to refer for review. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 07/31/11 through 08/13/11 in the amount of \$86,329.96. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve the bills in the amount of \$479,179.83. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to receive 8/10/11 summary of DWS/local unit monthly meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Mr. Paige explained the Report on Evaluation of Water Supply Options from the Foster Group as presented at the 8/23/11 special meeting. Commissioner Rivet moved to approve meeting with City of Bay City and Bay County to present findings. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

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Commissioner Gromaski moved to approve 3 employees to attend the Michigan Section AWWA Annual Meeting Awards Luncheon on September 14, 2011 to receive the 2011 Edward Dunbar Rich Service Award. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to approve Assistant Maintenance Supervisor to attend the Collection Systems Seminar in East Lansing, Michigan on September 8, 2011. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve 4 water department employees to attend the AWWA Fall Regional Meeting in Mt. Pleasant, Michigan on October 19, 2011. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivard moved to approve 2 water department employees to attend the Advanced Cross Connection Seminar in Lansing, Michigan on September 8, 2011. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Mr. Paige discussed the MCRCSIP refund of \$30,165.

Mr. Paige discussed Out City / City Water Work Group. Next meeting is scheduled for August 30, 2011 at 1:00 p.m.

Mr. Paige discussed July 27, 2011 correspondence from Bay City to the Charter Township of Hampton.

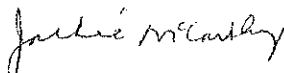
PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, September 7, 2011 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:55 a.m.

Yeas: Rivard, Rivet & Gromaski

Respectfully Submitted by:

Approved by:



Jackie McCarthy  
Clerk of the Board



Richard S. Gromaski  
Chairman of the Board