

WEDNESDAY, AUGUST 25, 2010

DW&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, 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: Thomas Paige, Director, Paul Colbeck, Water Superintendent, Supervisors - Terry Watson, Bangor; Ronald Campbell, Frankenlust; George Augustyniak, Fraser; Dennis Bragiell, Kawkawlin; Gary Brandt, Monitor; Joe Mongeluzi, Wade-Trim, Inc.; and Jackie McCarthy, Clerk of the Board.

Commissioner Redmond moved to approve the minutes of the August 25, 2010 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

PUBLIC INPUT - NONE

Commissioner Gromaski motioned for approve and execute Portsmouth Township/WWS #1 Agnes, Mary, Danak & Johnson water system improvements for \$174,279.50 with Michael Schultz Excavating. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Rivet moved to approve Final pay request No. 5 to Kamphius Pipeline Co. for Bangor Township/N. Euclid Avenue (from Beaver Road to Tobico Beach Road water project for \$1,225.00. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Gromaski moved to approve Contract Change Order No. 4 to F & V Construction Management, Inc. for Regional WWTP Hydraulic/Process Expansion water project for \$202,014.68. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Redmond moved to approve payroll for the period of 8/01/10 through 8/14/10 in the amount of \$84,669.88. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Gromaski moved to approve bills in the amount of \$148,899.69. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Redmond

Commissioner Redmond moved to receive the Dept.'s Monthly Meeting Summary of August 11, 2010. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

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Commissioner Rivet moved to authorize signature changes for Chemical Bank Accounts; remove Kin Miller and add Tom Paige. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Redmond

Commissioner moved to open and authorize signatures for Bond Redemption Fund at Chemical Bank. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Rivet moved to receive the 2nd Quarter Statement of Revenues and Expenses. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Mr. Paige notified the Board of the MCRCSIP Refund for \$29,848.

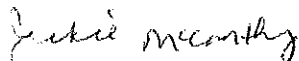
Mr. Paige discussed the WWTP Operations and Maintenance Schedule; DWS personnel are working 9 hour days (at overtime) to do work to enhance the ongoing project, particularly work that requires excavation, while the site is under construction.

Mr. Paige discussed the Regional WWTP Hydraulic/Process Expansion update. Hydroseeding of the basin is in process. Pictures were distributed and status discussed. The pipeline had been bored and installed under the Saginaw River to connect Essexville/Hampton.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, September 8, 2010 at 10:00 a.m. Motion was adopted on a roll call vote at 10:30 a.m.

Yeas: Gromaski, Redmond & Rivet

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Gerald M. Redmond
Chairman of the Board