

WEDNESDAY, SEPTEMBER 5, 2012

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:04 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; Supervisors - George Augustyniak, Fraser; Dennis Bragiell, Kawkawlin; Gary Brandt, Monitor; Sharon Stalsberg, Pinconning; and Paul Wasek, Williams; Mike Nielsen, Wade-Trim, Inc.; John Billette, Civil Engineering Consultants; Tom Levengood, Bay City Water Plant; Justin Engel, Bay City Times; several residents of Westgate Subdivision; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the August 22, 2012 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Bids were received and opened for Sanitary Sewer Relief Pump Station & Force Main for Perry Creek in Williams Township. Commissioner Gromaski moved to refer for review. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Bids were received and opened for North Union Water Main Loop for Perry Creek to Rockwell in Williams Township. Commissioner Rivard moved to refer for review. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to recess to end of road meeting at 10:10 a.m. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to return to regular session at 10:30 a.m. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

PUBLIC INPUT – T. Paige discussed DWS procedures during storm of August 9th & 10th, 2012 and the capacity of the Waste Water Treatment Plant.

Several residents of Westgate Subdivision provided damage details from the storm of August 9th & 10th, 2012; discussion followed.

Commissioner Gromaski moved to approve payroll for the period of 8/12/12 through 8/25/12 in the amount of \$84,366.27. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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Commissioner Rivard moved to approve bills in the amount of \$318,616.62. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to receive local unit monthly meeting summary of 8/8/12. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve change in Life and Disability Insurance Carrier. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

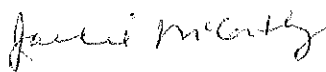
DIRECTORS REPORT – DWRP Project Plan update; no opposition and state should approve in October – Update on water resolutions – Update on 8/30/12 Out City / City Workgroup; 2% DWRP interest rate confirmed for FY2013, DWRP funding may be reduced or not available in future – Attorney has reviewed Water Supply System Agreement engagement letter – Bay City WTP corrosion control update – MCRCSIP liability insurance refund – 9/4/12 storm lightening damage update – Next Out City / City meeting is 9/27/12.

PUBLIC INPUT – D. Bragiel questioned notice for 8/30/12 Out City / City Work Group meeting.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, September 19, 2012 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:32 a.m.:

Yeas: Rivard, Rivet & Gromaski

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board