

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:45 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; John Szelogowski, WWTP Maintenance Supervisor; and Ed Carstens, WWTP Superintendent; Supervisors - Terry Watson, Bangor; George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; Tom Levengood, Bay City Water Plant; Mike Nielson & Tiffany Harrison, Wade-Trim; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the August 18, 2011 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to approve the minutes of the August 24, 2011 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT - NONE

Bids were received and opened for WWTP Building Roof Top AC Unit. 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 Bangor Township/2011 Pump Station & Sanitary Sewer Improvements (Ranch Drive, Westlawn Street Pump Station Collection Sewers). Commissioner Rivet moved to refer for review. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to recess to allow completion of the road meeting at 10:05 a.m. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to return to the DWS meeting at 10:31 a.m. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to award bid for Williams Township/Carter Road (Midland to Salzburg) sewer to Keyes Trenching, LLC for Alternate 2 and Section A in the amount of \$421,945. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 08/14/11 through 08/27/11 in the amount of \$82,105.97. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve the bills in the amount of \$215,690.07. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to receive summary of BCRC/DWS Special Workshop on 08/23/11. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve quote for Seal Expansion Joints in EQ1 and award to J.R. Heineman & Sons in the amount of \$8,715.50. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivard moved to authorize the WWTP Operations Supervisor and Operator to attend the MWEA Biosolids and IPP Joint Conference in Kalamazoo on 09/27/11 and 09/28/11 with hotel accommodations. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Mr. Paige discussed the WWTP Pressure Washer Purchase.

Mr. Paige discussed WWTP Outdoor Lighting – wall pack removal / replacement due to siding replacement and Site Grading week of 09/12/11 with grass seeding to follow.

Mr. Paige discussed Regional WWTP Hydraulic / Process Expansion update.

Mr. Paige discussed the Foster Group Report on Evaluation of Water Supply Options and the Out City / City Water Work Group.

Mr. Paige discussed a recent MIOSHA audit and resulting fee which will be appealed.

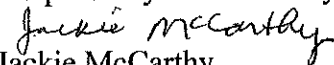
Commissioner Gromaski approved posting and filling the Construction & Maintenance of Water & Sewer Systems Equipment Operator position due to a retirement notice just received. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, September 21, 2011 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:16 a.m.

Yeas: Rivet, Rivard & Gromaski

Respectfully Submitted by:


Jackie McCarthy
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board