

WEDNESDAY, OCTOBER 3, 2012

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:25 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 - Terry Watson, Bangor; George Augustyniak, Fraser; James Dubay, Garfield; Gary Brandt, Monitor; Sharon Stalsberg, Pinconning; and Paul Wasek, Williams; Mike Nielsen, Wade-Trim, Inc.; Tom Levengood, Bay City Water Plant; Jeff Hansen, LAN; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the September 19, 2012 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT - NONE

Commissioner Gromaski moved to approve and execute Contract for the Perry Creek Sanitary Sewer Pump Station and Force main with Keyes Trenching Co., Freeland for \$279,100. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve and execute Contract for the North Union and Rockwell Drive Water Main Loop with Keyes Trenching Co., Freeland for \$42,075. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to receive Resolutions from the Bangor-Monitor Metropolitan District and the City of Bay City supporting Intergovernmental Contract for New Bay Area Water Treatment Plant. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to authorize to advertise for bids for Bangor Township/Barnett Lane to Harris Lane Loop; Sunset Shores Marina with a 9:45 a.m. bid opening on October 31, 2012. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 9/9/12 through 9/22/12 in the amount of \$91,343.55. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve bills in the amount of \$546,777.47. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

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DW&S

PAGE 2

Commissioner Rivard moved to authorize 2 water department employees to attend annual Miss Dig System Membership meeting in Mt. Pleasant on October 5, 2012. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

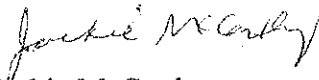
DIRECTORS REPORT – Drinking Water Revolving Fund/Project Plan update – Water Supply System Agreement update; 10/25/12 is tentative date for next planned Governance meeting at 7:00 p.m. – Update on claims from August 9 & 10 2012 rainfall event – RFP for Professional Auditory Services is due back at the end of October for a 3 year contract with the option of 2 additional years – Incident at Marina in Linwood; repairs needed to sanitary sewer main damaged by excavator and Marina will be billed.

PUBLIC INPUT – G. Augustyniak commented on status of sewer system.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 17, 2012 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:14 a.m.:

Yeas: Rivard, Rivet & Gromaski

Respectfully Submitted by:


Jackie McCarthy
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board