

WEDNESDAY, OCTOBER 9, 2013

DW&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 Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Thomas Paige, Director; CDM Smith Representatives: Mark TenBroek, Mark Ryan, Janice Skadsen, Saed Hussain, Stephen Boden; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

PUBLIC INPUT – NONE

Mark TenBroek and Saed Hussain of CDM Smith presented information regarding Control System Programming Services, requirements and integration for the new Bay Area Water Treatment Plant.

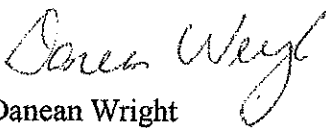
The status of other proposals for sludge conveyance design, disinfection byproducts study, raw water transmission modifications, and future property surveys for the Bay Area WTP were discussed.

PUBLIC INPUT - NONE


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 16, 2013 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:30 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board