

WEDNESDAY, OCTOBER 20, 2010

DW&S

REGULAR MEETING

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, 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 - George Augustyniak, Fraser; Terry Spegel, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Gary Brandt, Monitor; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; Mel McNally, Kawkawlin Township Trustee; Mark Norton, Civil Engineering Consultants; and Jackie McCarthy, Clerk of the Board.

Commissioner Redmond moved to approve the minutes of the October 6, 2010 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

PUBLIC INPUT - NONE

Commissioner Rivet moved to approve pay request No. 6 to F & V Construction Management, Inc. for Regional WWTP Hydraulic/Process Expansion for \$1,078,985.16; \$512,861.97 will be paid by Essexville & Hampton. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Gromaski moved to approve pay request No. 2 - Final for Williams Township/Flajole Road water main loop (between Wheeler & Wilder) to Mid-State Earthworks, Inc. for \$10,400.00. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Redmond moved to approve payroll for the period of 9/26/10 through 10/9/10 in the amount of \$ 114,952.27. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$ 1,589,602.20. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Redmond

Commissioner Gromaski moved to receive the Dept.'s Monthly Meeting Summary of October 6, 2010. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Rivet moved to approve the DWS Director Employment Agreement. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

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DEPT. OF WATER & SEWER

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Mr. Paige discussed the Saginaw/Midland water source studies update; progress delayed due to fire at City Hall last week.

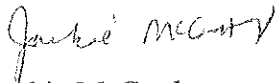
Mr. Paige discussed the Regional WWTP/Process Expansion. Contracts 1 and 2 are almost complete. Hampton pump stations should be complete by mid-November.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, November 3, 2010 at 10:00 a.m. Motion was adopted on a roll call vote at 10:00 a.m.

Yeas: Gromaski, Redmond & Rivet

Respectfully Submitted by:

Approved by:



Jackie McCarthy
Clerk of the Board



Gerald M. Redmond
Chairman of the Board