

WEDNESDAY, OCTOBER 31, 2012

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:50 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; John Szelogowski, WWTP Maintenance Supervisor; and Jim Marter, Accounting Manager; Supervisors - Terry Watson, Bangor; George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; Mike Nielsen, Wade-Trim, Inc.; Tom Levengood, Bay City Water Plant; Dan Gudschinsky, Resident; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the October 17, 2012 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT – D. Gudschinsky, Monitor Township Resident of Mutual Subdivision questioned sewer special assessment in relation to the August storm. T. Berger questioned investigation status related to the 8/10/12 storm.

Bids were received and opened for Barnett Lane to Harris Lane Loop; Sunset Shores Marina Water in Bangor Township. Commissioner Rivard moved to refer for review. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 10/7/12 through 10/20/12 in the amount of \$79,537.44. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$88,922.09. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve and execute Memorandum of Understanding #1-2012 with UWUA Local #546. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet authorized to advertise for bids for WWTP interior lighting fixtures with a bid opening at 10:00 a.m. on November 14, 2012. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

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DIRECTORS REPORT – Water Supply System Agreement update; summary from 10/30/12 meeting–SMMWSC raw water supply update; estimates are being obtained for new plant costs for Out City customers only; meeting with City of Bay City again on 10/31/12 – Preliminary 2013 budget to be presented on 11/14 – RFP deadline for Professional Auditing Services is today.

PUBLIC INPUT - NONE

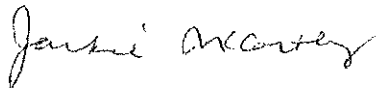
Commissioner Gromaski moved to authorize Mr. Paige to procure a raw water contract from the SMMWSC for proportional share of raw water for the Bay County Department of Water & Sewer and Out City group, separate from a raw water contract for the City of Bay City. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, November 14, 2012 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:35 a.m.:

Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board