

WEDNESDAY, NOVEMBER 2, 2011

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:30 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; Ed Carstens, WWTP Superintendent; Supervisors - George Augustyniak, Fraser; Dennis Bragiell, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; Mel McNally, Kawkawlin Township Trustee; Mike Nielson, Wade-Trim, Inc.; Jeff Hansen, LAN; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the October 19, 2011 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

PUBLIC INPUT - NONE

Commissioner Gromaski moved to approve Professional Services Agreement with Lockwood, Andrews & Newnam, Inc. (LAN) and authorize LAN to proceed with Task 1 for the Bay Area Water Treatment Report Supplement. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve payroll for the period of 10/09/11 through 10/22/11 in the amount of \$83,524.58. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivard moved to approve bills in the amount of \$280,675.91. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to receive 10/05/11 summary of DWS/Local Unit Monthly Meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve audit fee of \$23,500 with Weinlander Fitzhugh for the 2011 DWS audit and an additional year commitment before obtaining bids. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

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Commissioner Gromaski moved to receive and sign a Certificate of Appreciation for retiring employee, Don Lynch for his 27 years of service. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to authorize PrO2 Pilot Test with Greener Planet Solutions of Blissfield, MI for improved treatment of wastewater at a cost of \$5,000 pending approval by the MDEQ. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Mr. Paige discussed the Water Source / Supply evaluation & resolutions supporting a new membrane water filtration plant.

Mr. Paige discussed the Out City / City Water Work Group. Next meeting is on December 6, 2011 at 1:30 p.m.

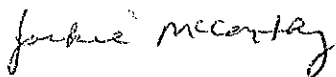
Mr. Paige discussed status of union contract negotiations.

PUBLIC INPUT – G. Augustyniak questioned timeline for new water plant.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 16, 2011 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:40 a.m.:

Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:



Jackie McCarthy  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board