

WEDNESDAY, NOVEMBER 14, 2012

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 & Michael Rivard
Excused: Edward Rivet

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Bradd Maki, Water Superintendent; and Jim Marter, Accounting Manager; Supervisors - George Augustyniak, Fraser; Dennis Bragiell, Kawkawlin; Gary Brandt, Monitor; Mike Nielsen, Wade-Trim, Inc.; Jeff Hansen, LAN; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the October 31, 2012 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

PUBLIC INPUT – G. Augustyniak questioned recent septic odor issue in Fraser Township. G. Brandt requested additional information on Inflow & Infiltration amounts from August storm.

Commissioner Gromaski moved to approve and award bid to Sterling Excavating Inc. of West Branch in the amount of \$198,400 for Bangor Township/Barnett Lane to Harris Lane Loop; Sunset Shores Marina Water Improvements. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 10/21/12 through 11/03/12 in the amount of \$80,189.85. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve bills in the amount of \$334,600.97. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to receive credit card report. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Rivard moved to approve revised Exhibit A to DWS Fringe Benefit Policy for Supervisory and Administrative Employees effective January 1, 2013. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to receive 3rd Quarter Statement of Revenue and Expense. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

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Commissioner Gromaski moved to receive proposed 2013 DWS Budget. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Rivard moved to approve to change the Board Meeting date from Wednesday, December 26th to Thursday, December 27th. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

DIRECTORS REPORT – Water Source / Supply Evaluation; discussions with City of Bay City – Water Supply System Agreement update – Next Governance meeting scheduled for 11/29 at 7:00 p.m. at Bangor Township Hall – SMMWSC Raw Water Supply update – Bid opening for WWTP Interior Lighting to be held on 11/21/12 at 10:00 a.m.

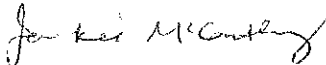
PUBLIC INPUT – G. Augustyniak questioned County portion of future contract with SMMWSC.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 28, 2012 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:55 a.m.:

Yeas: Rivard & Gromaski

Respectfully Submitted by:

Approved by:



Jackie McCarthy
Clerk of the Board



Richard S. Gromaski
Chairman of the Board