

WEDNESDAY, NOVEMBER 16, 2011

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:15 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; Cheryl Fechter, Office Manager; and Jim Marter, Accounting Manager; Supervisors - Terry Watson, Bangor; George Augustyniak, Fraser; and Paul Wasek, Williams; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the November 2, 2011 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

PUBLIC INPUT - NONE

Commissioner Gromaski moved to approve payroll for the period of 10/23/11 through 11/05/11 in the amount of \$95,129.28. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$507,266.36. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to receive 3rd Quarter 2011 Statement of Revenue and Expense. 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 authorize two WWTP employees to attend MRWA Workplace Safety Conference in Mt. Pleasant on December 6th & 7th, 2011. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to authorize to post and fill the Maintenance Inspector position in the Water Department. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

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Mr. Paige discussed the 2012 DWS Budget preparation; draft to come at 11/30/11 meeting.

Mr. Paige discussed the HB 5129 update for public works systems.

Mr. Paige discussed the WWTP building siding update.

Mr. Paige discussed the Water Source / Supply evaluation. LAN will evaluate Bay City Plant next week.

Mr. Paige discussed the Hydraulic Network Analysis.

PUBLIC INPUT - NONE

Commissioner Gromaski moved to move into closed session at 10:45 a.m. pursuant to MCLA 15.268, Section 8 (c) for strategy and negotiation sessions connected with negotiations of a collective bargaining agreement. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

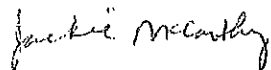
Commissioner Gromaski moved to return to open session at 11:45 a.m. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 30, 2011 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 12:46 a.m.:

Yeas: Gromaski & Rivard

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board