

WEDNESDAY, NOVEMBER 28, 2012

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:40 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

Roll Call: Richard Gromaski, Edward Rivet
Excused: Michael Rivard

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; and Randy Frederick, General Superintendent; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Bradd Maki, Water Superintendent; Ed Carstens, WWTP Superintendent; and Jim Marter, Accounting Manager; Supervisors - Terry Watson, Bangor; George Augustyniak, Mark Galus, Superintendent, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; Mike Nielsen, Wade-Trim, Inc.; Tom Levengood, Bay City Water Plant; Jeff Hansen, LAN; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the November 14, 2012 meeting. Motion was adopted on a roll call vote:
Yeas: Gromaski & Rivet

PUBLIC INPUT - NONE

Commissioner Rivet moved to approve and execute contract with Sterling Excavation, Inc. of West Branch for Bangor Township/Barnett Lane to Harris Lane Loop; Sunset Shores Marina Water Improvements. Motion was adopted on a roll call vote:
Yeas: Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 11/04/12 through 11/17/12 in the amount of \$79,825.73. Motion was adopted on a roll call vote:
Yeas: Gromaski & Rivet

Commissioner Rivet moved to approve bills in the amount of \$350,803.52. Motion was adopted on a roll call vote:
Yeas: Rivet & Gromaski

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

Commissioner Rivet moved to approve Professional Auditing Services with Weinlander Fitzhugh for years 2012 through 2016. Motion was adopted on a roll call vote:
Yeas: Rivet & Gromaski

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Commissioner Gromaski moved to authorize one water department employee and two sewer employees to attend the 2012 Workplace Safety Conference in Mt. Pleasant on December 4 & 5, 2012. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Commissioner Rivet moved to authorize TL Contracting, Inc. of DeWitt, MI to install three 3' x 5' openings with steel covers in sludge holding tanks. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Gromaski & Rivet moved to award bid for WWTP interior lighting to Standard Electric in the amount of \$53,639.93. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

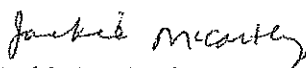
DIRECTOR'S REPORT – Status of Agreement with City of Bay City for new Water Plant and Water Source/Supply – SMMWSC Raw Water Supply Contract status – Next Governance meeting will be rescheduled – Sludge removal completed.

PUBLIC INPUT – G. Augustyniak questioned proposal revisions from City of Bay City
D. Bragiel questioned draft status for contract with SMMWSC
P. Wasek commended DWS and Commissioners for negotiations with City of Bay City and supports new plant regardless of City of Bay City decision
G. Brandt questioned detail of agreement reached with Bay City for new Water Plant

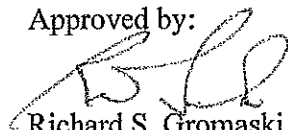
There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, December 12, 2012 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:40 a.m.:

Yeas: Rivet & Gromaski

Respectfully Submitted by:


Jackie McCarthy
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board