

WEDNESDAY, NOVEMBER 30, 2011

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:54 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; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Bradd Maki, Water Superintendent; and Jim Marter, Accounting Manager; Supervisors - Dennis Bragiel, Kawkawlin; and Gary Brandt, Monitor; Mike Nielson, Wade-Trim, Inc.; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the November 16, 2011 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

PUBLIC INPUT - NONE

Commissioner Gromaski moved to approve and execute Change Order #2 with Michael Schultz Excavating for the Portsmouth Township/WSS #1 Agnes, Mary, Danak & Johnson water project with a final contract amount of \$168,221.95. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Commissioner Rivet moved to approve and execute Final Payment #4 for \$7,000.00 with Michael Schultz Excavating for the Portsmouth Township/WSS #1 Agnes, Mary, Danak & Johnson water project. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 11/06/11 through 11/19/11 in the amount of \$77,178.19. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Commissioner Rivet moved to approve bills in the amount of \$161,308.31. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Gromaski moved to receive Local Unit Monthly Meeting Summary of 11/02/11. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Commissioner Rivet moved to approve proposal with Anderson Radio, Inc. for FCC licensing; propagation to new FCC Standard; and programming DWS main and remote sites. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

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Commissioner Rivet approved vacation carry over request of 5 days for Charles Suchodolski due to extenuating circumstances. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Gromaski moved to authorize to post and fill a Meter Reader / Technician position in the Water Department. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Mr. Marter distributed the proposed 2012 DWS Budget. Mr. Marter presented key points along with Mr. Paige.

Mr. Paige discussed the WWTP building siding update.

Mr. Paige discussed the Water Source / Supply evaluation and recent Technical Committee meeting with LAN and DEQ. 12/6/11 is the next Out City/City work group meeting.

Mr. Paige discussed that a Section 125 plan will be presented for approval at the next meeting for payroll deduction of the employee share of health insurance premiums.

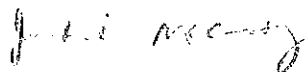
Mr. Paige discussed Wisner Township; projected 2012 connection to the water system.

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, December 14, 2011 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:55 a.m.:

Yeas: Rivet & Gromaski

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board