

WEDNESDAY, DECEMBER 1, 2010      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, Gerald Redmond.

Roll Call: Gerald Redmond, Richard Gromaski, & Edward Rivet

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representative: Thomas Paige, Director, Paul Colbeck, Water Superintendent, Jim Marter, Accounting Manager; Supervisors - Ronald Campbell, Frankenlust; George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; and Gary Brandt, Monitor;; Mel McNally, Kawkawlin Township Trustee; Joe Mongeluzi, Wade-Trim, Inc.; and Jackie McCarthy, Clerk of the Board.

Commissioner Redmond moved to approve the minutes of the November 17, 2010 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

PUBLIC INPUT - NONE

Commissioner Redmond moved to approve payroll for the period of 11/07/10 through 11/20/10 in the amount of \$71,874.81. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$404,377.83. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Redmond

Commissioner Rivet moved to approve 2 WWTP employees to attend a Process seminar on 12/08/10 in Lansing. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Mr. Paige and Mr. Marter discussed the 2011 Proposed Budget. The base REU cost proposed for 2011 will change due to the addition of Essexville and Hampton in the system.

Mr. Paige discussed the Saginaw/Midland water source studies update; a meeting is scheduled for next week.

Mr. Paige discussed the Regional WWTP Hydraulic/Process Expansion update; most of the project is complete. The plant is ready to receive flows from Essexville and Hampton.

Mr. Paige addressed the Administration office will be closed on 12/17/10 from noon to 1 p.m. for annual Christmas luncheon.

DECEMBER 1, 2010

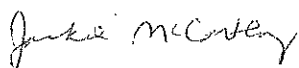
DEPT. OF WATER &amp; SEWER

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There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, December 15, 2010 at 10:00 a.m. Motion was adopted on a roll call vote at 10:00 a.m.

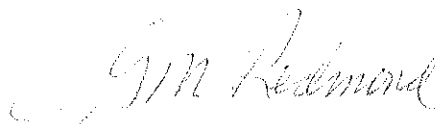
Yeas: Gromaski, Redmond & Rivet

Respectfully Submitted by:



Jackie McCarthy  
Clerk of the Board

Approved by:



Gerald M. Redmond  
Chairman of the Board