

WEDNESDAY, DECEMBER 12, 2012

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:35 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

Roll Call: Richard Gromaski, Edward Rivet & 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 - Terry Watson, Bangor; Ronald Campbell, Frankenlust; George Augustyniak, Mark Galus, Superintendent, Fraser; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; Mike Nielsen, Wade-Trim, Inc.; Tom Levengood, Bay City Water Plant; Jeff Hansen, LAN; Mel McNally, Kawkawlin Trustee; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the November 28, 2012 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT – G. Brandt questioned item on Accounts Payable Submittal.

Commissioner Rivet moved to approve Amendment #2 to Professional Services Agreement with Wade Trim for Bangor Township/Barnett Lane to Harris Lane Loop; Sunset Shores Marina Water. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 11/18/12 through 12/01/12 in the amount of \$85,785.12. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve bills in the amount of \$393,407.16. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to receive local unit monthly meeting summary of 11/14/12. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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

Yeas: Gromaski, Rivard & Rivet

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

Yeas: Gromaski, Rivard & Rivet

WEDNESDAY, DECEMBER 12, 2012

DW&S

PAGE 2

DIRECTORS REPORT – Water Supply System Agreement; response to recent news articles. Deadline for DWRP Grant is now 1/18/13 – Status of Cost Sharing Agreement to decommission Bay City WTP – Meeting is scheduled for 12/13/12 with City of Bay City and SMMWSC for raw water agreement – Next Governance meeting is scheduled for 12/20/12 at 7:00 p.m. at Bangor Township Hall.

PUBLIC INPUT – G. Augustyniak questioned items to be covered in 12/12 Advisory Meeting.

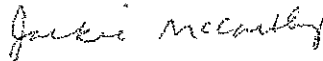
M. Galus – sewer odor in Linwood questioned.

G. Brandt questioned possible grant money for sewer maintenance.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, December 27, 2012 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:20 a.m.:

Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board