

WEDNESDAY, DECEMBER 28, 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, 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; Ed Carstens, WWTP Superintendent; and Jim Marter, Accounting Manager; Supervisors - George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; and Paul Wasek, Williams; Tom Levengood; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the December 14, 2011 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT - NONE

Commissioner Rivet moved to approve and execute Interjurisdictional Sewer Use Agreement from the City of Essexville. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 12/04/11 through 12/17/11 in the amount of \$77,737.01. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve bills in the amount of \$423,741.95. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to open Public Hearing at 10:16 a.m. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

The 2012 Budget was reviewed by Mr. Marter and Mr. Tom Paige.

Commissioner Gromaski moved to close Public Hearing at 10:18 a.m. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to adopt the 2012 Budget and commended the staff for their efforts. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

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Commissioner Rivard moved to approve 2 WWTP employees and the DWS Director to attend the MWEA Wastewater Administrators Conference in Frankenmuth 1/19/11 and 1/20/11. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to receive Notice of Failure to approve proposed Sixth Amendment to Bay County West Side Regional Sewage Disposal Contract. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Mr. Paige discussed the WWTP building siding update.

Mr. Paige discussed the Water Source / Supply evaluation.

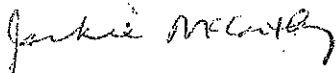
Mr. Paige discussed the LED building lighting project.

PUBLIC INPUT – D. Bragiel commented on water quality.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, January 11, 2012 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:10 a.m.:

Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board