

WEDNESDAY, DECEMBER 29, 2010

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:50 a.m., at 2600 E. Beaver Road, by the Chairman, Gerald Redmond.

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

Also present were: Road Commission Representatives: Randy Frederick, General Superintendent; Dept. of Water & Sewer Representative: Thomas Paige, Director, Paul Colbeck, Water Superintendent, Jim Marter, Accounting Manager, Ed Carstens, WWTP Superintendent; Supervisors - Terry Watson, Bangor; Ronald Campbell, Frankenlust; George Augustyniak, Fraser; and Paul Wasek, Williams; Mel McNally, Kawkawlin Township Trustee; Patrick Beson, County Commissioner; Mike Rivard, Elected Commissioner for 2011; Ken Miller, Former Director of DWS; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the December 15, 2010 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

PUBLIC INPUT - NONE

Commissioner Rivet moved to approve pay request No. 2 to Michael Schultz Excavating for Portsmouth Township/WWS #1 Agnes, Mary, Danak & Johnson water systems improvements for \$81,158.47. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 12/05/10 through 12/18/10 in the amount of \$90,001.82. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Commissioner Rivet moved to approve bills in the amount of \$317,699.69. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Rivet moved to open Public Hearing at 10:00 a.m. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

The 2011 Budget was reviewed by Jim Marter. Comments of appreciation for reasonable rates given by M. McNally, P. Beson & P. Wasek.

Commissioner Gromaski moved to close Public Hearing at 10:20 a.m. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

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Commissioner Rivet moved to adopt the 2011 Budget and commended the staff for their efforts. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Commissioner Gromaski moved to approve purchase of 125 hp variable frequency drive (VFD) from Standard Electric Company in the amount of \$20,513.00. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Rivet moved to approve 2 WWTP employees & Director to attend annual Wastewater Administrators Conference on 01/20/11 and 01/21/11 in Frankenmuth. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Commissioner Gromaski moved to approve vacation carry over request for John Szelogowski. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

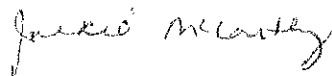
Mr. Paige discussed the Saginaw / Midland water source studies update; a timeline is expected to be provided at the next meeting.

Mr. Paige discussed the Regional WWTP Hydraulic / Process Expansion update. Target date for Hampton to start pumping wastewater to the WWTP is the week of 1/10/11.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, January 12, 2011 at 10:00 a.m. Motion was adopted on a roll call vote at 10:45 a.m.

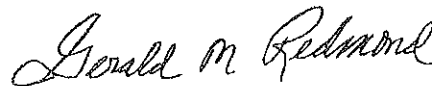
Yeas: Gromaski & Rivet

Respectfully Submitted by:



Jackie McCarthy  
Clerk of the Board

Approved by:



Gerald M. Redmond  
Chairman of the Board