

WEDNESDAY, JANUARY 23, 2013

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:45 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 - Ronald Robbins, Beaver; Tom Foret, Hampton; George Augustyniak, Fraser Trustee; Mike Nielsen, Wade-Trim, Inc.; Tom Levengood, Bay City Water Plant; Jeff Hansen, LAN; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the January 9, 2013 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve and execute PSA with Wade-Trim in the amount of \$8,450 for topographic surveying for Bay Area Treatment Water Plant. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve and authorize execution of the Water Supply Agreement for the Bay Area Treatment Water Plant. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve payroll for the period of 12/30/12 through 1/12/13 in the amount of \$98,477.29. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve bills in the amount of \$123,860.37. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

DIRECTORS REPORT -- Water Supply System Agreement; signing event 9:00 a.m. on 1/30/13 at BCRC -- Status of SMMWSC Raw Water Agreement -- Status of Agreement to eliminate 5% true up threshold; not yet settled -- Interview Committee for selection of Engineering firm for design of new Bay Area Water Treatment Plant; 3-4 will be selected for interviews-- Monitor Township request for I & I study with Spicer Engineering; grant funding available -- Review of Water Plant Cost Sharing Agreement.

PUBLIC INPUT -- NONE

Commissioner Rivet moved to approve and execute the Water Plant Cost Sharing Agreement between Bay City and the Bay County Road Commission. Motion was adopted on a roll call vote:

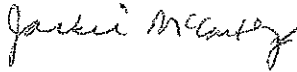
Yeas: Rivet, Gromaski & Rivard

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until the special meeting on Wednesday, January 30, 2013 at 9:00 a.m. Motion was adopted on a roll call vote at 10:58 a.m.:

Yeas: Rivard, Rivet & Gromaski

Respectfully Submitted by:

Approved by:



Jackie McCarthy
Clerk of the Board



Richard S. Gromaski
Chairman of the Board