

WEDNESDAY, JANUARY 30, 2013

DW&amp;S

SPECIAL MEETING

The special meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:00 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 and Randy Frederick, General Superintendent; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Bradd Maki, Water Superintendent; and Jim Marter, Accounting Manager; Supervisors - Terry Watson, Bangor; Ronald Robbins, Beaver; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Township Trustee; Tom Levengood, Bay City Water Plant; Mel McNally, Kawkawlin Trustee; Donna Samyn, Hampton Trustee; John Kustuch, Essexville City Council; Jim Irving, Bay City Commission; James McLoskey, State Senator Green; Kyle Bostwick, Rep. Charles Brunner; Michael Buda, St. Rep Brunner; Wayne Esterhai, Hampton Trustee; Don Klass, Hampton Trustee; Ernie Krygier, Chairman, Bay County Board of Commissioners; Lynn Stamiris, Bay City Commission; Larry Elliott, Bay City Commission; Kathy Bremer, Merritt Clerk; Judy Bukowski, Portsmouth Clerk; Donna Reichard, Frankenlust Clerk; Amy Charney, Williams Clerk; Tina Fleischmann, Merritt Treasurer; Mike Quinnell, Saginaw-Midland Water Supply; William Tacey, Hampton Treasurer; Terry Hribek, Pinconning City Clerk; Jennifer DeLorge, Pinconning City Mayor; Donna Leitermann, Bangor Treasurer; Dawn Bublitz, Bangor Clerk; Sarah Wilcox, City of Essexville Clerk; Russell Tanner, Essexville City Mayor; Vaughn Begick, Bay County 3rd District Commissioner; Michael Lutz, Bay County 7<sup>th</sup> District Commissioner; Bob London, MDEQ Bay City; Jon Bloemker, MDEQ Bay City; Greg Petrimoulx; Kawkawlin Clerk; Stacey Mieske, Beaver Clerk; Don Tilley, Vice-Chairman, Bay County Board of Commissioners; Chris Shannon, Bay City Mayor; Dana Muscott, Bay City Clerk; Bill Kiaser, Bay City; Gary Conklin, Bangor-Monitor Met. Dist.; Gary Bartow, F & V Eng.; Cindy Kowalski, Monitor Clerk; Dan Hansford, Essexville City Manager; Jodi Kime, Fraser Deputy Clerk; Dick Byrne, Pinconning City Manager; Pat Beson, Kawkawlin; Pam Wright, Hampton Clerk; Darnell Early, City Manager, City of Saginaw; and Jackie McCarthy, Clerk of the Board.

Mr. Gromaski expressed appreciation to all for the approval of the agreement.

Pledge of Allegiance

PUBLIC INPUT -- Mr. Early, City of Saginaw extended congratulations on behalf of Saginaw-Midland Water Supply Corporation.

Jim McCloskey, on behalf of Senator Mike Green extended congratulations for inter-governmental cooperation.

Mr. Paige expressed appreciation to all for the approval of the agreement.

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Signing of Water Supply Agreement by 14 governmental units in Bay County.

PUBLIC INPUT – Mr. Rivet commended the Department of Water & Sewer and all parties.

Mr. Rivard commended the MDEQ and all parties involved.

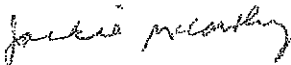
L. Stamiris, County Commission commended cooperation between governmental units.

T. Foret commended Tom Paige for his efforts.


There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, February 6, 2013 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 9:45 a.m.:

Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:

  
Jackie McCarthy  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board