

WEDNESDAY, FEBRUARY 6, 2013

DW&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, 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; Supervisors - Terry Watson, Bangor; Mark Galus, Fraser; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mike Nielsen, Wade-Trim, Inc.; Tom Levengood, Bay City Water Plant; Earl Arnold, Monitor Trustee; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the January 23, 2013 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve the minutes of the January 30, 2013 special meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve and execute Change Order No. 1 with Sterling Excavating for a decrease of \$325.00 for Bangor Township/Barnett Lane to Harris Lane Loop, Sunset Shores Marina Water Loop. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve and execute Change Order No. 1 with Keyes Trenching LLC for a decrease of \$28,968.00 to the Williams Township/Perry Creek Relief Sewer and Force Main. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to authorize and approve solicitation for bids for televising 136,402 linear feet of regional and local sanitary sewer. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 1/13/13 through 1/26/13 in the amount of \$84,679.30. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$541,408.90. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to authorize single source procurement of influent building bar screens. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve up to three water department employees to attend the Basic Math and Hydraulics Short Course on March 12-14, 2013 in Gull Lake. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve WWTP Electronic Technician to attend a 3-day ICONICS training class on February 25-27, 2013. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

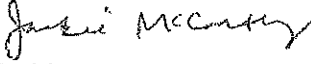
DIRECTORS REPORT – Water Supply System Agreement is finalized – Cost Sharing Agreement to Decommission Bay City WTP is complete and being sent to the Local Units – Status of SMMWSC Raw Water Agreement; pending approval of Saginaw and Midland next week – Received 5 RFQ's for BAWTP Design Engineering; to be interviewed on 2/7/13 – Meetings with Bay County for bond financing started this week – odor issue on Linwood.

PUBLIC INPUT – G. Augustyniak questioned Linwood odor issue.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, February 20, 2013 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:35 a.m.:

Yeas: Rivard, Rivet & Gromaski

Respectfully Submitted by:


Jackie McCarthy
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board