

WEDNESDAY, FEBRUARY 9, 2011

DW&amp;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; and Randy Frederick, General Superintendent; Dept. of Water & Sewer Representative: Thomas Paige, Director, Paul Colbeck, Water Superintendent; Supervisors - George Augustyniak, Fraser; Terry Spigel, Hampton; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; Mel McNally, Kawkawlin Township Trustee; John Billette, Civil Engineering Consultants; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the January 26, 2011 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

PUBLIC INPUT – T. Spigel reported connection for sewer system is operating without problems.

Commissioner Rivet moved to approve Professional Services Agreement with Civil Engineering Consultants, Inc. for Williams Township/Salzburg Road water main extension and Carter Road sanitary sewer. Chairman and clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve payroll for the period of 01/16/11 through 01/29/11 in the amount of \$85,115.55. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivard moved to approve bills in the amount of \$248,493.25. A copy of the most recent credit card bill was provided. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve appointment of John Szelogowski as the WWTP Maintenance Supervisor. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivard moved to approve to advertise and interview for an Assistant Maintenance Supervisor in the Sewer Department. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Mr. Paige discussed the Saginaw/Midland water source studies update and the report delays.

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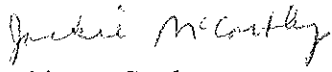
Mr. Paige discussed the Regional WWTP Hydraulic/Process Expansion update. Essexville began pumping sewage to the West Bay County Regional WWTP on January 27, 2011; things are going well with them and Hampton. The digester should begin operating next week.


There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, February 23, 2011 at 10:00 a.m. Motion was adopted on a roll call vote at 10:35 a.m.

Yeas: Gromaski, Rivard & Rivet

Respectfully Submitted by:

Approved by:

  
Jackie McCarthy  
Clerk of the Board

  
Richard S. Gromaski  
Chairman of the Board