

WEDNESDAY, FEBRUARY 23, 2011

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 Vice-Chairman, Edward Rivet.

Roll Call: Edward Rivet & Michael Rivard
Excused: Richard Gromaski

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representative: Thomas Paige, Director, Paul Colbeck, Water Superintendent, Jim Marter, Accounting Manager; Supervisors - Terry Watson, Bangor; George Augustyniak, Fraser; David Schabel, Merritt; and Gary Brandt, Monitor; Jeff Hansen, LAN; and Jackie McCarthy, Clerk of the Board.

Commissioner Rivet moved to approve the minutes of the February 9, 2011 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

PUBLIC INPUT - NONE

Commissioner Rivard moved to approve pay request No. 10 to F & V Construction Management, Inc. for Regional WWTP Hydraulic/Process Expansion for \$171,159.70 of which \$69,959.21 will be reimbursed by Essexville and Hampton. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 1/30/11 through 2/12/11 in the amount of \$71,878.57. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivard moved to approve bills in the amount of \$448,334.62. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve Accounting Manager to attend MGFOA Spring Seminar in Lansing on 03/25/11. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve purchase of replacement parts to recondition three primary tank augers systems from Siemens/Envirex in the amount of \$12,948. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivard moved to approve to advertise for sealed bids for one water department vehicle (pick-up) with bid opening on March 23, 2011 at 9:45 a.m. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

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Mr. Paige discussed the Regional WWTP Hydraulic/Process Expansion update. He discussed the successful operation with increased flow from Essexville/Hampton during a power outage on 2/18/11. A public event will be held at the new Essexville plant on 3/15/11 at 4:30 p.m.

Mr. Paige discussed the 2009/2010 Water True Up; received on 2/15 showing 2.7% underpayment but payment is not required if less than 5%.

Mr. Paige discussed the Saginaw/Midland water source studies. The Saginaw-Midland Municipal Water Supply Corporation has provided a proposal to supply raw water to Bay County/Bay City. The Corporation Board voted last week to not submit a proposal to provide filtered water to Bay County/Bay City. Discussion followed.

Mr. Paige discussed the Water Consulting Services proposal with the Foster Group. Commissioner Rivet moved to approve the proposal for services with an initial funding level of \$25,000 for consulting. Motion was adopted on a roll call vote:

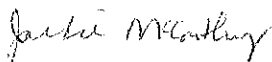
Yeas: Rivet & Rivard

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, March 9, 2011 at 10:00 a.m. Motion was adopted on a roll call vote at 11:05 a.m.

Yeas: Rivard & Rivet

Respectfully Submitted by:

Approved by:



Jackie McCarthy
Clerk of the Board



Richard S. Gromaski
Chairman of the Board