

WEDNESDAY, MARCH 6, 2013

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:35 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

Roll Call: Richard Gromaski & Edward Rivet
Excused: 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; Dennis Bragiel, Kawkawlin; and Paul Wasek, Williams; Mike Nielsen, Wade-Trim, Inc.; Tom Levengood, Bay City Water Plant; Mark TenBroek, CDM Smith; Mike Quinnell, SMMWSC General Manager; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the February 20, 2013 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve and execute Supplemental Side Agreement with the SMMWSC. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Gromaski moved to approve and execute a Professional Services Agreement with CDM Smith of Michigan, Inc. for design and construction engineering services for the Bay Area WTP with a lump sum fee of \$5,000,000. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 2/10/13 through 2/23/13 in the amount of \$80,659.35. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Commissioner Rivet moved to approve bills in the amount of \$256,630.13. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Rivet moved to approve a 3-year Support Works service plan with industrial Logic of Kalamazoo at a cost not to exceed \$21,499.10 for the WWTP Iconics SCADA system. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

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Commissioner Gromaski moved to approve Water Department Superintendent to attend the DEQ Distribution Practices seminar on March 19, 2013 in Bath, Michigan. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

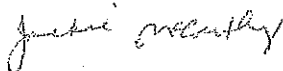
DIRECTORS REPORT – 2011/2012 Out City Water True Up status – Linwood odor meetings – Bay Area WTP Advisory Committee formation – Akron Township request for extension of service area.

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, March 20, 2013 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:06 a.m.:


Yeas: Rivet & Gromaski

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board