

WEDNESDAY, MARCH 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 10:00 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

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

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representative: Thomas Paige, Director, Paul Colbeck, Water Superintendent; Supervisors - George Augustyniak, Fraser; Dennis Bragiell, Kawkawlin; Gary Brandt, Monitor; Joe Mongeluzi, Wade-Trim, Inc.; Jeff Hansen, LAN; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the February 23, 2011 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

#### PUBLIC INPUT - NONE

Commissioner Rivard moved to approve pay request No. 11 to F & V Construction Management, Inc. for Regional WWTP Hydraulic/Process Expansion for \$112,454.46 of which \$49,947.13 will be reimbursed by Essexville and Hampton. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 2/13/11 through 2/26/11 in the amount of \$77,750.72. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve bills in the amount of \$364,886.57. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to approve Accounting Technician to attend a Human Resources Seminar in Saginaw on 05/11/11. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Rivard moved to approve purchase of two Rotork Model IQ25 electric actuators from Systems Specialties in the amount of \$13,173.70 plus shipping. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Mr. Paige discussed the Regional WWTP Hydraulic/Process Expansion update.

Mr. Paige discussed the water source/supply evaluation studies; Saginaw Midland Water Corporation agreed to share the LAN Technical Study report with DWS and Bay City and provide raw water to the Bay County/Bay City group.

MARCH 9, 2011

DEPT. OF WATER &amp; SEWER

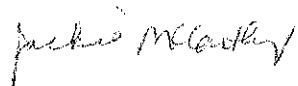
PAGE 2

Mr. Paige discussed the Bay Area Chamber of Commerce Business - Government summit.

There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting until Wednesday, March 23, 2011 at 10:00 a.m. Motion was adopted on a roll call vote at 11:30 a.m.

Yeas: Gromaski & Rivard

Respectfully Submitted by:



Jackie McCarthy  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board