

WEDNESDAY, MARCH 21, 2012

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; and Randy Frederick, General Superintendent; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Bradd Maki, Water Superintendent; Supervisors - Terry Watson, Bangor; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; Mike Nielsen, Wade-Trim, Inc.; Tom Levengood, Bay City Water Plant; Doug Alexander and Dan Hansford, City of Essexville; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the March 6, 2012 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT - NONE

Commissioner Gromaski moved to approve payroll for the period of 2/26/12 through 3/10/12 in the amount of \$76,697.44. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve bills in the amount of \$597,255.97. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to receive Credit Card Report. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Mr. Paige discussed the 2010/2011 Out-City Water Rate True-Up. The DW&S recommends that rates remain the same for the townships and water districts at this time. A recommendation will be made after review of the 2012/2013 Pro-Forma rate which is anticipated to be received in May or June.

Mr. Paige discussed the LAN – Bay Area WTP Evaluation Supplement.

Mr. Paige discussed the LAN – DWRP Project Plan. A public Hearing for the Project Plan is scheduled for 7:00 p.m., April 12, 2012, at the Road Commission Administrative Offices on Beaver Road.

Mr. Paige discussed Wade-Trim – Hydraulic Network Analysis.

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Mr. Paige discussed the upcoming Governance Structure meeting being facilitated by Tom Traciak.

Mr. Paige discussed the Out City/City Water Work Group meeting scheduled for 1:30 p.m., March 26, 2012 at DW&S.

Mr. Paige discussed the Bay City WTP Corrosion Control Treatment update.

Mr. Paige discussed the Linwood odor complaint.

Mr. Paige discussed pending agreements with Wisner Township.

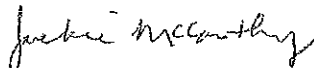
PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, April 4, 2012 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:40 a.m.:

Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:

Approved by:



Jackie McCarthy
Clerk of the Board



Richard S. Gromaski
Chairman of the Board