

WEDNESDAY, MARCH 23, 2011

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:45 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; Dept. of Water & Sewer Representative: Thomas Paige, Director, Paul Colbeck, Water Superintendent; Supervisors - Dennis Bragiel, Kawkawlin; and Gary Brandt, Monitor; Jeff Hansen, LAN; and Jackie McCarthy, Clerk of the Board.

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

Yeas: Rivet, Gromaski & Rivard

PUBLIC INPUT - NONE

Commissioner Gromaski moved to approve payroll for the period of 2/27/11 through 3/12/11 in the amount of \$74,439.21. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve bills in the amount of \$150,536.67. The credit card statement was presented. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivard moved to receive monthly meeting summaries of 1/12/11; 02/09/11 and 03/09/11. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Bids were received and opened for Water Department Vehicle pickup truck. Commissioner Rivet moved to refer for review. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve a Professional Services Agreement with The Foster Group to provide Utility Management Consulting service to the Out-City water customers. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to approve the hiring of Tim Fitzgerald to the position of WWTP Assistant Maintenance Supervisor. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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WATER DEPARTMENT

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Commissioner Gromaski moved to approve three WWTP operators to attend Anaerobic Sludge Digestion Process Control Seminar in Mt. Pleasant on March 30 and March 31, 2011. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Tom Paige discussed Regional WWTP Hydraulic/Process Expansion update.

Tom Paige discussed Water source / supply evaluation studies.

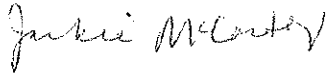
Tom Paige discussed Annual Audit update – Presentation at April 20, 2011 Board meeting.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, April 6, 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