

WEDNESDAY, APRIL 6, 2011

DW&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, 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, Jim Marter, Accounting Manager; Supervisors - Terry Watson, Bangor; Ronald Campbell, Frankenlust; Dennis Bragiell, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; and Jackie McCarthy, Clerk of the Board.

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

Yeas: Rivet, Gromaski & Rivard

PUBLIC INPUT - NONE

Commissioner Rivet moved to approve pay request No. 12 to F & V Construction Management, Inc. for Regional WWTP Hydraulic/Process Expansion for \$75,353.33. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve payroll for the period of 03/13/11 through 03/26/11 in the amount of \$75,455.79. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$391,311.61. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to receive the Statement of Revenue and Expense for 4th Quarter 2010. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to award Water Department vehicle bid to Hagen Ford for a 2011 Ford Ranger in the amount of \$15,756.35. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve five WWTP operators to attend the Hands On Water Distribution System Maintenance Seminar in Essexville on May 3, 2011. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

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WATER DEPARTMENT

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Mr. Paige discussed the water source / supply evaluation studies.

Mr. Paige discussed the Regional WWTP Hydraulic / Process Expansion update. The recent rain event was discussed.

Mr. Paige discussed the Capital Improvement Plan – Biosolids building siding replacement is being investigated to identify the best options available.

Mr. Paige discussed the Draft Sixth Amendment to Bay County West Side Regional Sewage Disposal System Contract. The Draft Sixth Amendment has been drafted with consultation from Bill Darbee and is now ready for review and adoption by the Local Units. It will come back to this Board after approval by the Local Units.

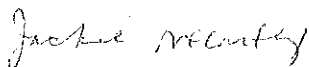
Mr. Paige discussed the City of Bay City Sewer Fund Advisory Group 2011 Report to City Manager and subsequent action(s) of City Commission.

Mr. Paige discussed Water Department Superintendent retirement of Paul Colbeck on 5/21/11.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, April 20, 2011 at 10:00 a.m. Motion was adopted on a roll call vote at 11:15 a.m.

Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board