

THURSDAY, APRIL 12, 2012

DW&S

SPECIAL MEETING

The special meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 7:00 p.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

Roll Call: Richard Gromaski, Edward Rivet & Michael Rivard

Also present: Road Commission Representative Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Bradd Maki, Water Superintendent; Lockwood, Andrews & Neunam, Inc. Representatives Jeff Hansen, PE, Director of Engineering, and J. Warren Green, PE, Director of Engineering; others per attached sign-in sheet.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to open the Public Hearing for the Bay Area Water Treatment Plant Project Plan. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Public Hearing:

Jeff Hansen presented an overview of the Bay Area Water Treatment Plant Project Plan being prepared for submittal to the DEQ with an application for funding through Michigan's Drinking Water Revolving Fund Program.

Robert Belleman, City Manager, Bay City, inquired if the Bay Area will qualify for distressed community funding through the DWRF.

Scot Wegener, Bay City Water Plant employee, questioned the added cost of raw water from the Saginaw Midland Municipal Water Supply Corporation as opposed to the free water from the current Bay City Water Treatment Plant's intake.

Mike Neilsen, 78 Golfside Drive, inquired if all of the costs associated with both water sources were considered such as chemical, electricity, waste disposal, etc.

Warren Green explained the process proposed for the new membrane treatment plant that will reduce the waste stream to about ½ of 1% of water produced.

Pat Beson, Kawkawlin Township resident stated that there are many factors to consider when providing treated water such as the effect on household and commercial equipment and fixtures as well as health issues.

Jeff Hansen, Warren Green, and Tom Paige responded to public comments and questions regarding the Project Plan.

Commissioner Rivard moved to close the Public Hearing for the Bay Area Water Treatment Plant Project Plan. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Note: A transcript of the Public Hearing will be included in the final Bay Area Water Treatment Plant Project Plan.

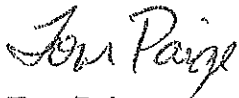
PUBLIC INPUT -

Paul Wasek, Williams Township Supervisor commented about the importance of water to the well being of the community and economic development

Commissioner Rivet moved to adjourn the meeting. Motion was adopted on a roll call vote at 7:40 p.m.:

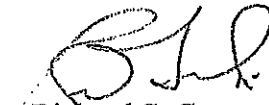
Yeas: Rivet, Gromaski & Rivard,

Respectfully Submitted by:



Tom Paige
Director, Bay Co. DWS

Approved by:



Richard S. Gromaski
Chairman of the Board