

WEDNESDAY, APRIL 17, 2013

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:25 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 Representatives: Thomas Paige, Director; Bradd Maki, Superintendent; Charles Suchodolski, Water Supervisor, and Ed Carstens, WWTP Superintendent; Supervisors - Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the April 3, 2013 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

#### PUBLIC INPUT – NONE

Tom Paige discussed project update for Bay Area Water Treatment Plant.

Commissioner Gromaski moved to approve to authorize and execute Amendment No. 1 to add the Carter Road Water Main Loop (N. Union to Wilder) to the Professional Services Agreement with Civil Engineering Consultants for the Williams Township/Perry Creek Sanitary Sewer Relief Pump Station and Force Main & N. Union Water Main Loop. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 3/24/13 through 4/06/13 in the amount of \$82,383.09. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$500,678.48. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

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

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve the Director's recommendation to appoint Charles Suchodolski to Water Superintendent and Bradd Maki to Water Supervisor effective April 21, 2013. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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Commissioner Rivet moved to approve 3 Water Department employees to attend water distribution exam review on April 22 and 23, 2013 in Frankenmuth. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

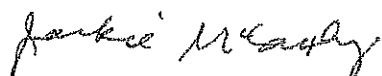
DIRECTORS REPORT – Bangor & Kawkawlin Townships Boundary Agreement; will be here to sign at next meeting – WWTP Performance update – Linwood odor update; plan to video on 4/23.

PUBLIC INPUT – D. Bragiel commended Cheryl for work on Boundary Agreement.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 1, 2013 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:12 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Jackie McCarthy  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board