

WEDNESDAY, APRIL 20, 2011

DW&amp;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; George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; Jeff Hansen, LAN; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the April 6, 2011 meetings. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

PUBLIC INPUT – D. Bragiel expressed concern over possible ballot proposal for water/sewer.

Commissioner Gromaski moved to approve payroll for the period of 03/27/11 through 04/09/11 in the amount of \$77,698.62. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$333,979.77. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve Water Department Supervisor 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

Mr. Paige discussed credit card report.

Mr. Paige discussed the Draft Sixth Amendment to Bay County West Side Regional Sewage Disposal System Contract Update.

Mr. Paige discussed the water source / supply evaluation studies. A conference call is scheduled with Bart Foster next week.

Mr. Paige discussed ballot proposal to transfer Bay City water and sewer systems to a new County Public Works Authority; a resolution addressing the goals of the Bay County Department of Water and Sewer relating to the purchase of raw water will be presented at the next meeting.

APRIL 20, 2011

WATER DEPARTMENT

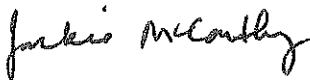
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There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting until Wednesday, May 4, 2011 at 10:00 a.m. Motion was adopted on a roll call vote at 11:40 a.m.

Yeas: Gromaski, Rivard & Rivet

Respectfully Submitted by:

Approved by:



Jackie McCarthy  
Clerk of the Board



Richard S. Gromaski  
Chairman of the Board