

WEDNESDAY, MAY 16, 2012

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:15 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, Water Superintendent; and Ed Carstens, WWTP Superintendent; Supervisors - Terry Watson, Bangor; George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Gary Brandt, Monitor; and Paul Wasek, Williams; Mike Nielsen, Wade-Trim, Inc.; Tom Levengood, Bay City Water Plant; Mel McNally, Kawkawlin Township Trustee; Joe Boudreau; and Lisa VanDusen, Fill-in Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the May 2, 2012 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT -- T. Watson mentioned they will accept anything on Friday for Saturday's Clean-Up Day.

Bids were received and opened for perimeter lighting. Commissioner Gromaski moved to refer for review. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 4/22/12 through 5/5/12 in the amount of \$77,572.98. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$470,548.21. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to receive First quarter 2012 Statement of Revenue and Expenses. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to award bid for Asphalt Paving Repairs to L.M. Satkowiak of Linwood, MI. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to authorize 3 Water Department employees to attend Excavation/Competent Person Training on June 7, 2012 in Bay City. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to receive credit card report. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Mr. Paige discussed LAN – Bay Area WTP Evaluation Supplement.

Mr. Paige discussed Wade-Trim – Hydraulic Network Analysis.

Mr. Paige mentioned Governance Structure Workshop is on Thursday, May 31, 2012 at 1:30 p.m. at Bangor Township.

Mr. Paige discussed Out City / City work group is scheduled Monday, May 21, 2012 at 1:30 p.m. at the Department of Water and Sewer.

Mr. Paige discussed Bay City WTP Corrosion Control Treatment update.

Mr. Paige discussed 2010/2011 Out-City Water Rate True-Up.

Mr. Paige discussed WWTP siding replacement.

Mr. Paige discussed adding another set of confined space entry equipment for digesters.

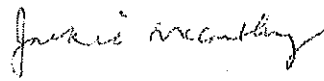
PUBLIC INPUT - NONE

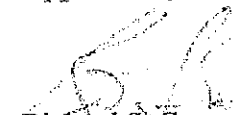
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 30, 2012 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:45 a.m.:

Yeas: Rivard, Gromaski & Rivet

Respectfully Submitted by:

Approved by:

  
Jackie McCarthy  
Clerk of the Board

  
Richard S. Gromaski  
Chairman of the Board