

WEDNESDAY, MAY 19, 2010

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, Gerald Redmond.

Roll Call: Edward Rivet & Richard Gromaski  
Excused: Gerald Redmond

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representative: Bill Schubert, Thomas Paige, Paul Colbeck and Jim Marter; Supervisors - Terry Watson, Bangor; George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; Dave Schabel, Merritt; Gary Brandt, Monitor; and Paul Wasek, Williams; Stu Reid, Auditor; and Lisa Fleming, Fill-in for Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the May 5, 2010 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

PUBLIC INPUT - NONE

Commissioner Rivet moved to approve payroll for the period of 04/25/10 through 05/08/10 in the amount of \$81,592.34. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Commissioner Gromaski moved to approve bills in the amount of \$ 1,086,261.53. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Rivet moved to receive the Dept.'s Monthly Meeting Summary of May 5, 2010. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Stu Reid from Weinlander Fitzhugh CPA firm presented the 2009 audited financial statements and stated that there were no internal control issues. Commissioner Rivet moved to receive the financial statements. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Mr. Paige & Mr. Marter reviewed the received Statement of Revenue and Expense Report for First Quarter 2010. Commissioner Gromaski moved to receive the report. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

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Commissioner Rivet motioned for approval to pay \$867,398.92 for request No. 1 dated 4/29/2010 to F & V Construction Management, Inc. for the Regional WWTP Hydraulic/Process Expansion. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Rivet moved to approve and execute Agreement for Conservation Easement for Regional WWTP Hydraulic/Process Expansion. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Mr. Paige discussed the project update on the Regional WWTP Hydraulic/Process Expansion and noted they ran into bad soils on east side and discussed expanding pond to the south. Everything else is progressing well.

Mr. Paige discussed the Water Authority. Remain on target for late summer/early fall.

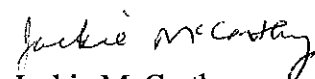
Mr. Paige recommended hiring Bradd Maki to the position of Water Supervisor at the Bay County Department of Water and Sewer. It is anticipated he will begin work during the first week of June pending successful completion of a physical. Commissioner Rivet moved to approve. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, June 2, 2010 at 10:00 a.m. Motion was adopted on a roll call vote at 11:05 a.m.

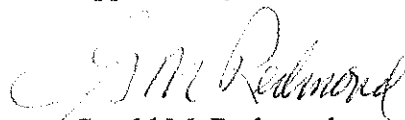
Yeas: Gromaski & Rivet

Respectfully Submitted by:



Jackie McCarthy  
Clerk of the Board

Approved by:



Gerald M. Redmond  
Chairman of the Board