

WEDNESDAY, JUNE 1, 2011

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:55 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, Bradd Maki, Water Superintendent; Supervisors - Terry Watson, Bangor; George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; Joe Mongeluzi, Wade-Trim, Inc.; Tom Levengood, Bay City Water Plant; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the May 18, 2011 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT - NONE

Commissioner Gromaski moved to approve payroll for the period of 05/08/11 through 05/21/11 in the amount of \$129,821.07. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivard moved to approve bills in the amount of \$332,122.42. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve the Fourth Amendment to Bay Metropolitan Water Supply System Contract. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to authorize to post and fill a Plant Mechanic position in the Sewer Department. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to approve revised Water Department Superintendent and Water Department Supervisor job descriptions. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve reimbursement of Lab Practices Seminar registration fee. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

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Mr. Paige discussed the 2011/2012 Out-City Water Rate Pro Forma. The new rate will be \$2.38 CCF from 7/1/11 – 6/30/12; an increase of \$.08 from the previous year. Commissioner Gromaski moved to receive the memorandum. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Mr. Paige discussed land application of Biosolids.

Mr. Paige discussed bid opening for building siding (moved back 2 weeks to) June 29, 2011.

Mr. Paige discussed water source/supply evaluation by The Foster Group and the 5/24/11 meeting.

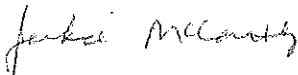
Mr. Paige discussed the Our City / City work group.

There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting until Wednesday, June 15, 2011 at 10:00 a.m. Motion was adopted on a roll call vote at 10:58 a.m.

Yeas: Gromaski, Rivard & Rivet

Respectfully Submitted by:

Approved by:



Jackie McCarthy
Clerk of the Board



Richard S. Gromaski
Chairman of the Board