

WEDNESDAY, JUNE 29, 2011

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:10 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, Ed Carstens, WWTP Superintendent, Tom Fitzgerald, Assistant Maintenance Supervisor; Supervisors - Terry Watson, Bangor; George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; Tom Levensgood, Bay City Water Plant; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the June 15, 2011 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT - NONE

Sealed bids were opened and read for siding on WWTP Biosolids building #800 with alternate bids for other WWTP buildings.

Commissioner Rivet moved to refer for review bids for siding on WWTP Biosolids building #800 and other WWTP buildings. Bid will be awarded at the next meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to approve Professional Services Agreement with Wade-Trim, Inc. for Bangor Township / 2011 Pump Station & sanitary sewer improvements. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve payroll for the period of 06/05/11 through 06/18/11 in the amount of \$78,528.60. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$310,159.19. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to receive 6/01/11 summary of DWS/local unit monthly meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

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Mr. Paige discussed Bangor Township/North Union sanitary sewer lead repair.

Mr. Paige discussed Regional WWTP Hydraulic/Process Expansion.

Mr. Paige discussed Sixth Amendment to Bay County West Side Regional Sewage Disposal System Contract and 6/22/11 meeting of the WWTP System local units.

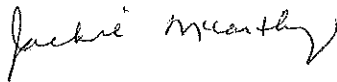
Mr. Paige discussed the water source / supply evaluation with the Foster Group. 7/19/11 is the next Out-City/City Water Workgroup session.

PUBLIC INPUT – D. Bragiel questioned the correct timing for questions during the meeting.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, July 13, 2011 at 10:00 a.m. Motion was adopted on a roll call vote at 11:00 a.m.


Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:



Jackie McCarthy  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board