

WEDNESDAY, JULY 10, 2013

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:49 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; Ed Carstens, WWTP Superintendent; and Jim Marter, Accounting Manager; Supervisors - Terry Watson, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Tom Foret, Hampton; Dennis Bragiell, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Tom Levensgood, Bay City Water Plant; Donna Leiternann, Bangor Township Treasurer; Erich Klun; CDM Smith; Susan Vela & Danielle McGrew; Bay City Times; Jack Wheatly; Rowe Professional Services; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the June 26, 2013 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT - NONE

Mr. Paige presented Bay Area Water Treatment Plant project update.

Bids were opened for Bay Area Raw Water Transmission Mains - Contract 2013-1. Commissioner Rivet moved to refer for review. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to execute engagement letter with H.J. Umbaugh & Associates for bond guidance and structuring Assistance. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 6/16/13 through 6/29/13 in the amount of \$84,499.34. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$1,727,497.62. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve, award, and execute contract for 2013 Raw Sewage Building Equipment Installation project with John E. Green in the amount of \$447,500. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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DIRECTORS REPORT – 6/27/13 table top exercise at WWTP – Next Advisory meeting at 9:00 a.m. on 7/11/13.

There being no further business before the Board, Commissioner Rivet moved to go to recess until 11:00. Motion was adopted on a roll call vote at 10:25 a.m.

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to reconvene to regular session at 11:00 a.m. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Bids were opened for Bay Area Water Treatment Plant – Contract 2013-2. Commissioner Rivet moved to refer for review. Motion was adopted on a roll call vote:

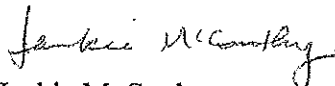
Yeas: Rivet, Gromaski & Rivard

PUBLIC INPUT – G. Brandt commented on article in recent Public Works Magazine.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, July 24, 2013 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:11 a.m.:

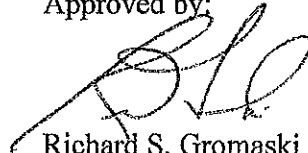
Yeas: Rivard, Rivet & Gromaski

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board