

WEDNESDAY, JULY 27, 2011

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:30 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 Representative: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Thomas Paige, Director and Bradd Makki, Water Superintendent; Supervisors - George Augustyniak, Fraser; Dennis Bragiell, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; Tom Levengood, Bay City Water Plant; John Billette, Civil Engineering Consultants; Joe Mongeluz, Wade-Trim; Jeff Hansen, LAN; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the July 13, 2011 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT – G. Brandt questioned details of a Bangor-Monitor Water District water line project on Midland Road in Monitor Township.

Commissioner Rivet moved to approve water tank maintenance contract with Utility Service Company, Inc. for the Williams Township 11 Mile Road water storage tank. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 7/3/11 through 7/16/11 in the amount of \$81,591.22. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to approve the bills in the amount of \$191,109.49. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Mr. Paige discussed the UWUA #546 Contract.

Mr. Paige discussed the Bangor Township/Richardson Drive sewer repair.

Mr. Paige discussed the Out City / City Water Work Group and meeting held last week which focused on Authority issues.

Mr. Paige discussed the water source / supply evaluation – The Foster Group; report is now expected the last week of August.

The current taste and odor water issue due to an algae bloom affecting the raw water quality was discussed.

JULY 27, 2011

DEPT. OF WATER &amp; SEWER

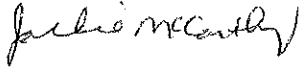
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There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 10, 2011 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:00 a.m.

Yeas: Gromaski, Rivard & Rivet

Respectfully Submitted by:

Approved by:



Jackie McCarthy  
Clerk of the Board



Richard S. Gromaski  
Chairman of the Board