

WEDNESDAY, AUGUST 10, 2011

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:30 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

Roll Call: Richard Gromaski, Edward Rivet, & Michael Rivard

Also present were: Dept. of Water & Sewer Representatives: Thomas Paige, Director, Bradd Maki, Water Superintendent; and Jim Marter, Accounting Manager; Supervisors - George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Gary Brandt, Monitor; and Paul Wasek, Williams; Mel McNally, Kawkawlin Township Trustee; Tom Levengood, Bay City Water Plant; Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the July 27, 2011 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT - NONE

Commissioner Gromaski moved to approve payment No. 5 FINAL to American Excavating of Michigan, Ltd. for Bangor Township/Fletcher Court water and storm sewer for \$2,500.00. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivard moved to approve to authorize advertising for sealed bids for Williams Township/Carter Road (Midland to Salzburg) sewer with a bid opening date of 8/24/11 at 10:00 a.m. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivard moved to approve advertising for bids to be opened 9/7/11 at 10:00 a.m. for Bangor Township Sanitary Sewer improvements for Ranch Drive and Westlawn Street pump stations. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 07/17/11 through 07/30/11 in the amount of \$79,519.79. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve the bills in the amount of \$203,467.65. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to receive 06/22/11 summary of Regional Sewer Owners Meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to receive 07/13/11 summary of Local Unit Monthly Meeting Summary. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to authorize to advertise for sealed bids for replacement of rooftop air conditioning Unit on the WWTP control building. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve authorization to send Water Department Superintendent to a water distribution short course on September 26 through 28, 2011 at Higgins Lake. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

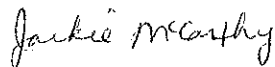
Mr. Paige discussed the credit card report, the MIOSHA visit to work site, the UWUA #546 Contract, and the Out City/City Water Work Group.

Mr. Paige discussed the Water source / supply evaluation by The Foster Group and the status of the evaluation report.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, August 24, 2011 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:00 a.m.

Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:



Jackie McCarthy  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board