

WEDNESDAY, SEPTEMBER 8, 2010

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:40 a.m., at 2600 E. Beaver Road, by the Chairman, Gerald Redmond.

Roll Call: Gerald Redmond, Richard Gromaski, & Edward Rivet

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representative: Thomas Paige, Director, Paul Colbeck, Water Superintendent, Supervisors - Terry Watson, Bangor; George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; and Jackie McCarthy, Clerk of the Board.

Commissioner Redmond moved to approve the minutes of the August 25, 2010 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

PUBLIC INPUT – G. Augustyniak questioned increase in water rates from City of Bay City
T. Watson discussed upcoming grant from Consumers Energy for upgrade of lighting

Commissioner Gromaski moved to approve and execute Professional Services Agreement with Wade-Trim, Inc. for Bangor Township/2010 Pump Station & Sanitary Sewer Improvements. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Redmond moved to approve payroll for the period of 8/15/10 through 8/28/10 in the amount of \$97,275.94. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Rivet moved to approve bills in the amount of \$390,291.96. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

RESOLUTION – BAY COUNTY WATER SUPPLY SYSTEM NUMBER 1 WATER RATE CHANGE

Commissioner Redmond offered the following resolution and moved for its adoption:

WHEREAS, the wholesale cost of water from the City of Bay City has increased \$0.24 per hundred cubic feet (ccf).

WHEREAS, the onetime costs of water source and rate studies by Bay City and the Saginaw Midland Municipal Water Supply Corporation is \$.06/CCF for one year to be paid through the “common to all” allocation and are not currently included in the wholesale cost of water from the City of Bay City.

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WHEREAS, it is important to maintain an adequate fund balance for operation and maintenance activities of said system.

BE IT RESOLVED, the rates to the customers of the Bay County Water Supply System No. 1 be changed from \$2.97 per ccf to \$3.27 per ccf.

BE IT FURTHER RESOLVED, these rates be effective the fourth quarter billing of 2010.

Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Gromaski moved to approve 2 WWTP employees to attend a Collection System Rehab Seminar on 9/09/10 in East Lansing. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Rivet moved to approve 3 WWTP employees to attend the Industrial Pretreatment Program Seminar on 9/22/10 in East Lansing. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Redmond

Mr. Paige discussed the Water Rate recommendation letters; letters were sent to townships regarding rate change.

Mr. Paige discussed the WWTP Retirements; maintenance supervisor, plant operator, and two mechanics to retire shortly. Commissioner Gromaski moved to approve authorization to post and fill Plant Mechanic position. Motion was adopted on a roll call vote:

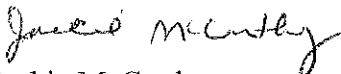
Yeas: Redmond, Rivet & Gromaski

Mr. Paige discussed Regional WWTP Hydraulic/Process Expansion update and repairs needed on the overflow structure; he recommends rebuilding it with improved new construction techniques and an estimate will be obtained from F & V Construction Management, Inc. The chlorine contact chamber is completed. Status of the water studies was discussed; reports are not yet distributed for Saginaw-Midland Water Corporation or the City of Bay City but should be soon.

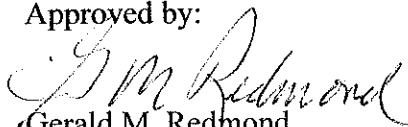
There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting until Wednesday, September 22, 2010 at 10:00 a.m. Motion was adopted on a roll call vote at 10:20 a.m.

Yeas: Redmond, Rivet & Gromaski

Respectfully Submitted by:


Jackie McCarthy
Clerk of the Board

Approved by:


Gerald M. Redmond
Chairman of the Board