

WEDNESDAY, SEPTEMBER 19, 2012

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:58 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

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

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Bradd Maki, Water Superintendent; Ed Carstens, WWTP Superintendent; and Randy Bingham, Retiring WWTP Operator; Supervisors - Terry Watson, Bangor; George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; Mike Nielsen, Wade-Trim, Inc.; Tom Levensgood, Bay City Water Plant; Justin Engel, Bay City Times; Residents of Watergate Subdivision; Mel McNally, Kawkawlin Township Trustee; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the September 5, 2012 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

PUBLIC INPUT – Two residents of Westgate Subdivision and one resident of Ranch Drive discussed damage claims from the August 9th & 10th storm; discussion followed.

Commissioner Gromaski moved to approve bid and award Perry Creek Sanitary Sewer Relief Pump Station with alternate 2 to Keyes Trenching Co., Freeland, in the amount of \$279,100. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Commissioner Rivet moved to approve bid and award North Union and Rockwell Road Water Main Loop to Keyes Trenching Co., Freeland, in the amount of \$42,075. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Rivet moved to receive Resolutions Supporting Intergovernmental Contract for New Bay Area Water Treatment Plant from the townships of Bangor, Frankenlust, Fraser, Hampton, Merritt, Monitor, Portsmouth, Williams, the City of Essexville and the City of Pinconning. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Gromaski moved to receive alternate Resolutions from Pinconning Township & Kawkawlin Township supporting a New Bay Area Water Treatment Plant. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 8/26/12 through 9/8/12 in the amount of \$89,222.94. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

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Commissioner Rivet moved to approve bills in the amount of \$389,630.39. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Gromaski moved to receive credit card report. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Commissioner Gromaski moved to approve Certificate of Appreciation for Randy Bingham upon his retirement after 30 years. Appreciation was expressed by the Board. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

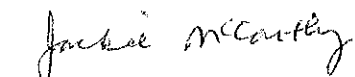
DIRECTORS REPORT – DWRF / Project Plan update status – Out City / City Workgroup will meet next on 9/27/12 – Water Supply System Agreement update – MDEQ Michigan Water Sector Training – Proposal for energy efficient lighting for administrative office and Water Department – Pump Station #1 repair on State Park Drive and Kawkawlin River Drive – Claims due to August 9 & 10 rainfall event; 49 claims to date.

PUBLIC INPUT – M. McNally questioned time limits for public input.
J. Lillo commented on effects of August 9 & 10 storm.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, October 3, 2012 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:30 a.m.:

Yeas: Rivet & Gromaski

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board