

WEDNESDAY, SEPTEMBER 21, 2011 DW&S REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:55 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, Bradd Maki, Water Superintendent; Supervisors - George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; Tom Levengood, Bay City Water Plant; John Billette, Civil Engineering Consultants; Mike Nielson, Wade-Trim; Doug Alexander, City of Essexville Manager; Jeff Hansen, LAN; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the September 7, 2011 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT - NONE

Commissioner Rivard moved to approve Bangor Township/2011 Pump Station & Sanitary Sewer Improvements (Ranch Drive, Westlawn Street Pump Station Sewers) bid to Insituform Technologies USA, Inc. in the amount of \$100,170. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve and execute Contract Documents with Keyes Trenching, LLC for Williams Township/Carter Road (Midland to Salzburg) sewer. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 08/28/11 through 09/10/11 in the amount of \$81,359.20. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve the bills in the amount of \$426,244.98. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve a resolution supporting a new membrane water filtration plant. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

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

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivard moved to authorize the Water Department Superintendent to attend the Water Certification Review Course in Waterford on 10/26/11 and 10/27/11. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Mr. Paige discussed the Regional WWTP Hydraulic / Process Expansion update.

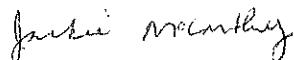
Mr. Paige discussed the Out City / City Water Work Group. Next meeting is on 09/27/11.

Mr. Paige discussed the Water Source / Supply evaluation. Informational meeting for all water districts tentative date is 10/06/11.

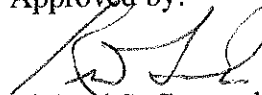
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 5, 2011 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:42 a.m.

Yeas: Rivard, Rivet & Gromaski

Respectfully Submitted by:


Jackie McCarthy
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board