

WEDNESDAY, SEPTEMBER 22, 2010

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:05 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 - Ronald Campbell, Frankenlust; George Augustyniak, Fraser; Sharon Stalsberg, Pinconning; and Paul Wasek, Williams; Mel McNally, Kawkawlin Township Trustee; Mike Rivard, resident and commissioner candidate; and Jackie McCarthy, Clerk of the Board.

Commissioner Redmond moved to approve the minutes of the September 8, 2010 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

PUBLIC INPUT - NONE

Commissioner Gromaski motioned to approve and execute Contract with Michael Schultz Excavating, Clare, MI for Portsmouth Township/WWS #1 Agnes, Mary, Danak & Johnson water system improvements. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Redmond moved to approve Contract Change Order No. 1 to Midstate Earthworks, Inc. for Williams Township/Flajole Road water main loop (between Wheeler & Wilder Roads) for \$1,305.00 to bring the new total to \$102,655.00. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Redmond

Commissioner Rivet moved to approve pay request No. 5 to F & V Construction Management, Inc. for Regional WWTP Hydraulic/Process Expansion for \$1,185,313.61; & \$590,385 will be paid by Essexville & Hampton. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Redmond moved to approve Contract Change Order No. 5 to F & V Construction for Regional WWTP Hydraulic/Process Expansion for \$32,649.50. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Redmond moved to approve payroll for the period of 8/29/10 through 9/11/10 in the amount of \$83,753.05. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

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Commissioner Rivet moved to approve bills in the amount of \$1,540,841.37. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Rivet moved to receive the Dept.'s Monthly Meeting Summary of September 8, 2010. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Mr. Paige discussed the Saginaw/Midland Water Supply Corporation. A meeting was held with City of Bay City to review draft version of their system review by Malcolm Pirnie; DWS has requested some items be reviewed further to be as consistent as possible with the study being done by the Saginaw/Midland Water Supply.

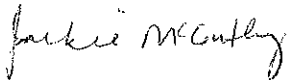
Mr. Paige discussed the WWTP Hydraulic/Process Expansion update; the project is progressing on schedule.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, October 6, 2010 at 10:00 a.m. Motion was adopted on a roll call vote at 10:40 a.m.

Yeas: Gromaski, Redmond & Rivet

Respectfully Submitted by:

Approved by:



Jackie McCarthy
Clerk of the Board



Gerald M. Redmond
Chairman of the Board