

WEDNESDAY, OCTOBER 5, 2011

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:00 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 Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Supervisors - Terry Watson, Bangor; George Augustyniak, Fraser; Dennis Bragiell, Kawkawlin; Gary Brandt, Monitor; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; Mel McNally, Kawkawlin Township Trustee; Mike Nielson, Wade-Trim, Inc.; Tom Levengood, Bay City Water Plant; Robert Holmen & Larry Fleis, F & V Construction; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the September 21, 2011 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT - NONE

Commissioner Gromaski moved to approve and execute contract documents with Insituform Technologies USA, Inc. in the amount of \$100,170 for Bangor Township / 2011 Pump Station & Sanitary Sewer Improvements (Ranch Drive, Westlawn Street Pump Station Collection Sewers). Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivet moved to approve and execute Interjurisdictional Sewer Use Agreement for Charter Township of Hampton. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski motioned to approve and execute Change Order #8 for \$126,383.60 with F & V Construction Management, Inc., for the Regional WWTP Hydraulic / Process Expansion. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to approve pay request No. 14 to F & V Construction Management, Inc. for Regional WWTP Hydraulic/Process Expansion for \$227,669.39 of which \$22,954.81 will be reimbursed by Essexville and Hampton. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve payroll for the period of 9/11/11 through 9/24/11 in the amount of \$79,716.19. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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Commissioner Rivet moved to approve bills in the amount of \$425,549.16. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to receive 2nd Quarter 2011 Statement of Revenue and Expense. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to award bid to Johnson Controls in the amount of \$48,910 for the WWTP Building Roof Top HVAC Unit. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to authorize to post and full a Skilled Underground Water/Sewer Construction & Repair position in the Water Department. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to adopt resolution Authorizing Notification for Bay County Employees Retirement System. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Mr. Paige discussed MIOSHA Appeal Filed.

Mr. Paige discussed the Regional WWTP Hydraulic / Process Expansion update; after today's meeting, doing a walk through to see updates for those interested.

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

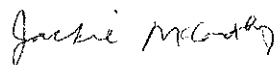
Mr. Paige discussed the most recent Out City / City Water Work group meeting and the Resolution Supporting a New Membrane Water Filtration Plant as adopted by the Bay City Commission on September 26, 2011.

PUBLIC INPUT - NONE

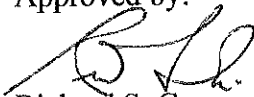
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 19, 2011 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:55 a.m.:

Yeas: Rivard, Rivet & Gromaski

Respectfully Submitted by:


Jackie McCarthy
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board