

WEDNESDAY, OCTOBER 6, 2010

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:45 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 - George Augustyniak, Fraser; Gary Brandt, Monitor; and Paul Wasek, Williams; Mel McNally, Kawkawlin Township Trustee; Joe Mongeluz, Wade-Trim, Inc.; John Billette, Civil Engineering Consultants; and Jackie McCarthy, Clerk of the Board.

Commissioner Redmond moved to approve the minutes of the September 22, 2010 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

PUBLIC INPUT - NONE

Commissioner Rivet moved to approve Contract Change Order No. 6 to F & V Construction Management, Inc. for Regional WWTP Hydraulic/Process Expansion for \$60,388.48. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Redmond

Commissioner Gromaski moved to approve payroll for the period of 9/12/10 through 9/25/10 in the amount of \$119,321.01. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Redmond moved to approve bills in the amount of \$337,311.00. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Gromaski moved to approve 4 WWTP employees to attend a Michigan Section AWWA Fall Regional meeting on 10/19/10 in Mt. Pleasant. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Rivet moved to approve Water Department Superintendent & Water Department Supervisor to attend water certification review courses. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Gromaski moved to approve 2 WWTP employees to attend Health & Safety Seminar on 11/02/10 in East Lansing. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

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WATER DEPARTMENT

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Commissioner Redmond moved to receive a thank you from Dow Corning's Auburn Site Manager Brian Money. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Redmond

Commissioner Rivet moved to authorize to post and fill general utility/mechanic helper position in sewer department. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Mr. Paige discussed the Saginaw/Midland water source studies update. He had a phone conversation with the Bay City Manager and expects to be in contact again by the end of this week.

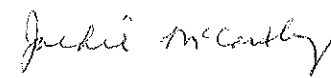
Mr. Paige discussed the Regional WWTP Hydraulic / Process Expansion update. Contracts 1 and 2 are expected to be closed within a few days. Pictures were provided for an overview of the progress.

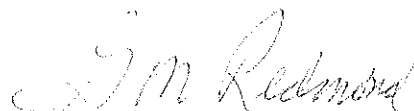
There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting until Wednesday, October 20, 2010 at 10:00 a.m. Motion was adopted on a roll call vote at 10:24 a.m.

Yeas: Gromaski, Redmond & Rivet

Respectfully Submitted by:

Approved by:


Jackie McCarthy
Clerk of the Board


Gerald M. Redmond
Chairman of the Board