

WEDNESDAY, OCTOBER 17, 2012

DW&amp;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; and Jim Marter, Accounting Manager; Supervisors - Terry Watson, Bangor; George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; and Paul Wasek, Williams; Jeff Hansen, LAN; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the October 3, 2012 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT - NONE

Commissioner Gromaski moved to approve payroll for the period of 9/23/12 through 10/6/12 in the amount of \$89,934.43. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve bills in the amount of \$322,611.27. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to receive local unit monthly meeting summary of 10/03/12. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to authorize 3 sewer department employees to attend the MWEA Annual Process Seminar on November 7, 2012 in East Lansing. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

DIRECTORS REPORT – DWRF/Project Plan update – Water Supply System Agreement update; next governance meeting is 10/30 at 7:00 p.m. at Bangor Township Hall – Meeting scheduled for 10/18 with Bay City Manager to clarify City's position on Water Supply System Agreement with meeting later in the day between DWS, City of Bay City and Saginaw–Midland Municipal Water Supply Corporation – Wisner Township Water Distribution System update.

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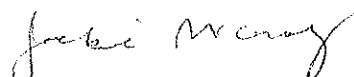
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PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 31, 2012 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:35 a.m.:

Yeas: Rivard, Rivet & Gromaski

Respectfully Submitted by:



Jackie McCarthy  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board