

WEDNESDAY, OCTOBER 19, 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; Jim Marter, Accounting Manager; and Cheryl Fechter, Office Manager; Supervisors - Terry Watson, Bangor; Mike Nielson, Wade-Trim, Inc.; Jeff Hansen, LAN; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the October 5, 2011 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

PUBLIC INPUT - NONE

Commissioner Gromaski moved to approve payroll for the period of 09/25/11 through 10/08/11 in the amount of \$77,224.94. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivard moved to approve bills in the amount of \$405,194.56. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to receive Local Unit Monthly Meeting Summary of 09/07/11. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

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

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to authorize one WWTP employee to attend the Fundamentals of Asset Management Course in Novi on November 8th & 9th, 2011. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to authorize two WWTP employees to attend the MWEA Improving Plant Performance with New Technology Seminar in East Lansing on November 1, 2011. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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Commissioner Rivet moved to approve to purchase office copier under the MiDEAL Contract Pricing. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Mr. Paige discussed the MIOSHA Appeal update.

Mr. Paige discussed the Water Source / Supply evaluation. Township resolutions supporting a new membrane water filtration plant were listed.

Mr. Paige discussed the Out City / City Water Work Group next meeting is October 25, 2011 at 1:30 p.m.

Commissioner Rivet moved to move into closed session at 10:30 a.m. pursuant to MCLA 15.268, Section 8 (c) for strategy and negotiation sessions connected with negotiations of a collective bargaining agreement. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

PUBLIC INPUT - NONE

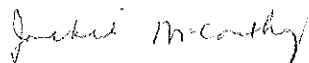
Commissioner Gromaski moved to return to open session at 11:10 a.m. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 2, 2011 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:20 a.m.:

Yeas: Gromaski, Rivard & Rivet

Respectfully Submitted by:



Jackie McCarthy
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board