

WEDNESDAY, OCTOBER 30, 2013

DW&amp;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 Vice-Chairman, Edward Rivet.

Roll Call: Edward Rivet & Michael Rivard  
Excused: Richard Gromaski

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Charles Suchodolski, Water Superintendent; Supervisors – Terry Watson, Bangor; Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Gary Brandt, Monitor; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Ken Miller; Gary Bartow, Fleis & VandenBrink; and Danean Wright, Clerk of the Board.

Commissioner Rivet moved to approve the minutes of the October 16, 2013 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard and Rivet

PUBLIC INPUT – NONE

Commissioner Rivard moved to receive Bay Area Water Treatment Plant Project Update. Motion was adopted on a roll call vote:

Yeas: Rivet and Rivard

Commissioner Rivard moved to approve and execute Amendment #2 to PSA with CDM Smith in the amount of \$24,250 for Raw Water Transmission Relocation Design. Motion was adopted on a roll call vote:

Yeas: Rivet and Rivard

Commissioner Rivet moved to refer Amendment #3 to PSA with CDM Smith in the amount of \$310,000 for Control System Programming Services to staff for clarification. Motion was adopted on a roll call vote:

Yeas: Rivard and Rivet

Commissioner Rivet moved to approve Resolution Approving Bond Resolution. Motion was adopted on a roll call vote:

Yeas: Rivard and Rivet

Commissioner Rivet moved to approve Resolution Approving Revised Bay Area WTP Service Area Map. Motion was adopted on a roll call vote:

Yeas: Rivard and Rivet

Commissioner Rivet moved to approve Final Payment of \$1,000 to Sterling Excavation for Bangor Township/Barnett Lane to Harris Lane Loop; Sunset Shores Marina Water Improvements. Motion was adopted on a roll call vote:

Yeas: Rivet and Rivard

Commissioner Rivet moved to authorize Vice-Chairman and Clerk to execute Contract with Lynch Trucking of AuGres for Bangor Township/2013 Water System Improvements. Motion was adopted on a roll call vote:

Yeas: Rivard and Rivet

Commissioner Rivet moved to approve payroll for the period of 10/6/13 through 10/19/13 in the amount of \$82,578.23. Motion was adopted on a roll call vote:

Yeas: Rivard and Rivet

Commissioner Rivard moved to approve bills in the amount of \$397,816.05. Motion was adopted on a roll call vote:

Yeas: Rivet and Rivard

Commissioner Rivard moved to receive 3<sup>rd</sup> Quarter Statement of Revenue and Expense. Motion was adopted on a roll call vote:

Yeas: Rivet and Rivard

Commissioner Rivet moved to approve two Sewer Department employees to attend a MRWA Supervisory Training Seminar on November 5, 2013 in Midland. Motion was adopted on a roll call vote:

Yeas: Rivard and Rivet

Commissioner Rivard moved to approve one Sewer Department employee to attend a MRWA Workplace Safety Conference on December 10 and 11, 2013 in Bay City. Motion was adopted on a roll call vote:

Yeas: Rivet and Rivard

Commissioner Rivet moved to approve one Sewer Department employee to attend a MWEA Process Seminar on November 6, 2013 in East Lansing. Motion was adopted on a roll call vote:

Yeas: Rivard and Rivet

Commissioner Rivard moved to approve change order in the amount of \$17,555 in the 2013 Raw Sewage Building Equipment Installation contract with John E. Green for air flow monitoring equipment and installation. Motion was adopted on a roll call vote:

Yeas: Rivet and Rivard

Commissioner Rivard moved to approve and execute a PSA with Fleis and VandenBrink Engineering for SAW Grant Program Assistance. Motion was adopted on a roll call vote:

Yeas: Rivet and Rivard

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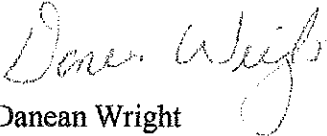
DIRECTORS REPORT – Kawkawlin Township / Linwood Smoke Testing – Budget Schedule – Higher pressures in force main – Consumers Energy presentation in two weeks on generator procurement proposal – Update on pending Health Care legislation.

PUBLIC INPUT – G. Augustyniak asked about the possible sources of discharges that could be causing restriction in the sewer force main.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 13, 2013 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:05 a.m.:

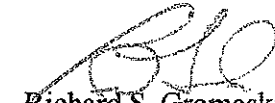
Yeas: Rivet and Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board