

THURSDAY, NOVEMBER 4, 2010

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, 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 - Paul Wasek, Williams; Joe Mongeluzi, Wade-Trim, Inc.; and Jackie McCarthy, Clerk of the Board.

Commissioner Redmond moved to approve the minutes of the October 20, 2010 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

PUBLIC INPUT - NONE

Commissioner Redmond moved to approve payroll for the period of 10/10/10 through 10/23/10 in the amount of \$91,360.20. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$300,033.35. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Mr. Paige discussed the 2011 audit. The current auditor has been handling the audit for several years; last bid request was five years ago. Weinlander Fitzhugh proposed one-year extension for a fee that is \$1,000 less than the 2009 year audit. Proposals are to be sought next year. Commissioner Redmond moved to approve extending the audit contract with Weinlander Fitzhugh for one year. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Mr. Paige discussed the Saginaw/Midland water source studies update. Recent information from the City of Bay City was discussed.

Mr. Paige discussed the Regional WWTP Hydraulic/Process Expansion update; several parts of the project are in the final testing phase. Digester should be complete by the end of November. Hampton is expected to be connected by the end of November.

Mr. Paige discussed replacement of a meter reader pickup with an engine failure that was scheduled to be replaced in 2011 budget year. The pickup was sold as-is to a local dealership.

NOVEMBER 4, 2010

DEPT. OF WATER & SEWER

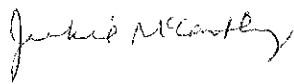
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There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting until Wednesday, November 17, 2010 at 10:00 a.m. Motion was adopted on a roll call vote at 10:10 a.m.

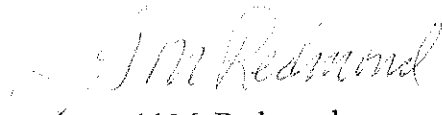
Yeas: Gromaski, Redmond & Rivet

Respectfully Submitted by:

Approved by:



Jackie McCarthy  
Clerk of the Board



Gerald M. Redmond  
Chairman of the Board