

## WEDNESDAY, NOVEMBER 17, 2010 DW&amp;S REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:55 a.m., at 2600 E. Beaver Road, by the Chairman, Gerald Redmond.

Roll Call: Gerald Redmond & Richard Gromaski  
Excused: 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; Dennis Bragiel, Kawkawlin; and Paul Wasek, Williams; Joe Mongeluz, Wade-Trim, Inc.; Mike Rivard, Future Commissioner; Jeff Hansen, LAN; and Jackie McCarthy, Clerk of the Board.

Commissioner Redmond moved to approve the minutes of the November 4, 2010 meeting. Motion was adopted on a roll call vote:

Yeas: Redmond & Gromaski

## PUBLIC INPUT - NONE

Commissioner Redmond moved to approve pay request No. 7 to F & V Construction Management, Inc. for Regional WWTP Hydraulic/Process Expansion for \$967,887.44; \$379,997.63 to be reimbursed by Hampton and Essexville. Motion was adopted on a roll call vote:

Yeas: Gromaski & Redmond

Commissioner Redmond moved to approve payroll for the period of 10/23/10 through 11/06/10 in the amount of \$77,487.85. Motion was adopted on a roll call vote:

Yeas: Redmond & Gromaski

Commissioner Redmond moved to approve bills in the amount of \$1,424,813.57. Motion was adopted on a roll call vote:

Yeas: Gromaski & Redmond

Commissioner Gromaski moved to receive the 3<sup>rd</sup> Quarter Statement of Revenues and Expenses. Motion was adopted on a roll call vote:

Yeas: Redmond & Gromaski

Commissioner Redmond moved to approve 3 WWTP employees to attend Pump Engineering & Maintenance seminar on 12/16/10 in Ann Arbor. Motion was adopted on a roll call vote:

Yeas: Gromaski & Redmond

Mr. Paige discussed the Saginaw/Midland water supply studies and the Malcolm Pirnie study for the Bay City Plant. A conference call was held on 11/12 with Bill Stannard, Raftalis Financial, and several other parties regarding information required for rate projections.

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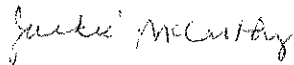
Mr. Paige discussed the Regional WWTP Hydraulic/Process Expansion update. The project is close to completion. Trumbull Street is now open and Hampton should be online by earlier December with Essexville estimated at early January.

There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting until Wednesday, December 1, 2010 at 10:00 a.m. Motion was adopted on a roll call vote at 10:17 a.m.

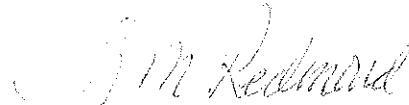
Yeas: Gromaski & Redmond

Respectfully Submitted by:

Approved by:



Jackie McCarthy  
Clerk of the Board



Gerald M. Redmond  
Chairman of the Board