

WEDNESDAY, DECEMBER 15, 2010

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:10 a.m., at 2600 E. Beaver Road, by the Vice-Chairman, Richard Gromaski.

Roll Call: Richard Gromaski, & Edward Rivet

Excused: Gerald Redmond

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representative: Thomas Paige, Director, Paul Colbeck, Water Superintendent, Jim Marter, Accounting Manager; Supervisors - Terry Watson, Bangor; George Augustyniak, Fraser; Dennis Bragiel, Kawkawlin; and Paul Wasek, Williams; Mike Rivard, Elected Commissioner for 2011; Jeff Hansen, LAN; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the December 1, 2010 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

PUBLIC INPUT - NONE

Commissioner Rivet moved to approve Contract Change Order No. 7 to F & V Construction Management, Inc. for Regional WWTP Hydraulic/Process Expansion for \$140,443.15. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Gromaski moved to approve pay request No. 8 to F & V Construction Management, Inc. for Regional WWTP Hydraulic/Process Expansion for \$968,820.34; \$374,422.96 is to be reimbursed by Essexville and Hampton. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 11/21/10 through 12/4/10 in the amount of \$78,770.09. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$1,462,713.52. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Commissioner Rivet moved to approve up to 8 WWTP employees, up to 4 each day, to attend Operators Day and Joint Expo 2011 in Lansing on 02/08/11 and 02/09/11. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

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Mr. Paige and Mr. Marter discussed the 2011 DWS Preliminary Budget; no changes have been made on the preliminary report distributed at the 12/1/10 meeting.

Mr. Paige discussed the Saginaw / Midland water source studies update and a 12/7/10 meeting with the Bay City Manager, Essexville City Manager, and Hampton Township Treasurer.

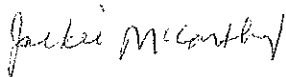
Mr. Paige discussed the Regional WWTP Hydraulic / Process Expansion update.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, December 29, 2010 at 10:00 a.m. Motion was adopted on a roll call vote at 11:15 a.m.

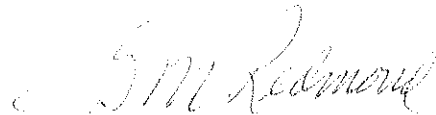
Yeas: Gromaski & Rivet

Respectfully Submitted by:

Approved by:



Jackie McCarthy
Clerk of the Board



Gerald M. Redmond
Chairman of the Board