

THURSDAY, DECEMBER 27, 2012

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:50 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; Bradd Maki, Water Superintendent; and Ed Carstens, WWTP Superintendent; Supervisors - Ronald Campbell, Frankenlust; Mark Galus, Fraser; Tom Foret, Hampton; Dennis Bragiell, Kawkawlin; George Augustyniak, Fraser Trustee; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the December 12, 2012 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Gromaski moved to approve payroll for the period of 12/2/12 through 12/15/12 in the amount of \$79,691.53. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$262,534.29. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to open Public Hearing at 10:00 a.m. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

The 2013 Budget was reviewed by Mr. Marter and Mr. Tom Paige.

Commissioner Rivard moved to close Public Hearing at 10:15 a.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to adopt the 2013 Budget. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to receive 2013 Budget Adjustment Memorandum. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

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Commissioner Gromaski moved to approve 3 WWTP employees to attend the MWEA Wastewater Administrators Conference in Frankenmuth 1/24/13 and 1/25/13. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

DIRECTORS REPORT – MIOSHA Inspection discussed – Water Supply System Agreement status; Governance Meeting scheduled at Monitor Township Hall on 1/9/13 at 7:00 p.m. – Update on Cost Sharing Agreement to Decommission Bay City WTP – SMMWSC Raw Water Agreement is progressing – Water Transmission System status – Expressed holiday wishes.

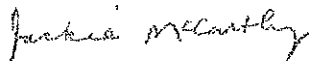
PUBLIC INPUT – G. Augustyniak questioned extension date for Water Agreement and Cost Sharing Agreement with City of Bay City.

D. Bragiel commented on odor issue in Linwood and questioned Cost Sharing Agreement with City of Bay City.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, January 9, 2013 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:58 a.m.:

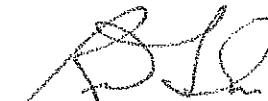
Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:



Jackie McCarthy  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board