

Approved
1/21/20
SJC

January 7, 2020

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, January 7, 2020, at 7:00 pm in the St. Clair County Road Commission's Central Service Center, 21 Airport Drive, St. Clair, Michigan.

Present: Chairman William Blumerich, Vice-Chairman Timothy LaLonde, Director Kirk Weston, Deputy Secretary Sandra Clark

Absent: Secretary Timothy Ward

Staff: Greg Owens, Director of Internal Services

Chairman Blumerich called the meeting to order and led in the pledge of allegiance to the flag.

Minutes: Chairman Blumerich stated if there were no corrections or additions to be made to the minutes of the regular meeting of December 17, 2019 the minutes would stand as presented. No corrections or additions, the minutes approved as submitted.

Citizens wishing to address the Board:

There were no citizens wishing to address the Board.

VOUCHERS:

<u>Account:</u>	<u>Amount:</u>
Wastewater Treatment Plant.....	\$16,530.24

On a motion by Commissioner LaLonde seconded by Chairman Blumerich the above vouchers be approved for payment. Motion carried 2-0.

CONFERENCE REQUEST:

On a motion by Commissioner LaLonde seconded by Chairman Blumerich the request for David Bekes to attend Industrial Storm Water Operator Certification training be approved. Motion carried 2-0.

REPORTS:

The Board received the following reports:

- WWTP Superintendent Report
- WWTP Cash Flow Report
- Landfill Project Cost Reimbursement Report

MISCELLANEOUS BUSINESS:

Director Weston had the following:

- Reported that, as Nick Cucchiara is retiring from the DPW at the end of January and the DPW will no longer contract for the operation of the Smith Creek Landfill's leachate disposal system, the County had put the operation out to bid. The successful bidder was Michigan Wastewater LLC, Nick Cucchiara's company.
- Reported that he had a discussion with County Commissioner Bill Gratopp regarding the contracts between the Downriver Communities and the DPW for operation of the Waste Water Treatment Plant. Director Weston reported on the recommendation from legal counsel.

Mr. Owens reported that David Bekes had obtained his Class "C" operator's license.

There being no further business to come before the Board, it was moved by Commissioner LaLonde seconded by Chairman Blumerich that the meeting be adjourned at 7:07 pm. Motion carried 2-0.

William L. Blumerich, Chairman

Sandra J. Clark, Deputy Secretary