

Approved
2/14/20
SP

January 21, 2020

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, January 21, 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, Secretary Timothy Ward, Director Kirk Weston, Deputy Secretary Sandra Clark

Staff: Greg Owens, Director of Internal Services

Chairman LaLonde 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 January 7, 2020 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>
Emmett Lagoon.....	\$ 2,063.79
Berville Lagoon	\$ 754.88
Utility O&M Receiving Fund.....	\$ 91.72
Wastewater Treatment Plant.....	\$53,874.77

On a motion by Commissioner LaLonde seconded by Commissioner Ward the above vouchers be approved for payment. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- WWTP Superintendent Report
- WWTP Cash Flow Report – Commissioner Ward inquired about the negative balance shown.
- Emmett WWSL Cash Flow Report
- Berville WWSL Cash Flow Report
- Landfill Cost Reimbursement Report

MISCELLANEOUS BUSINESS:

Director Weston had the following:

- Noted WWTP Superintendent Nick Cucchiara's upcoming retirement.
- Reported on infiltration issues that arose during the last heavy rain storm.

Mr. Owens noted that with Mr. Cucchiara's retirement, the DPW will no longer operate the leachate system for the Smiths Creek Landfill. He also reported that Brian Roy will be the new WWTP Superintendent. Commissioner LaLonde inquired about staffing levels. Chairman Blumerich expressed the Board's best wishes to both Mr. Cucchiara and Mr. Roy.

There being no further business to come before the Board, it was moved by Commissioner LaLonde seconded by Commissioner Ward that the meeting be adjourned at 7:03 pm. Motion carried 3-0.

William L. Blumerich, Chairman

Sandra J. Clark, Deputy Secretary