BOARD OF PUBLIC WORKS
OF THE COUNTY OF ST. CLAIR

Regular Meeting
February 4, 2020 – 7:00 pm

St. Clair County Road Commission's Central Service Center
21 Airport Drive, St. Clair, Michigan
1-810-364-5720

A G E N D A

Pledge of Allegiance:

Minutes:	**Regular Meeting – January 21, 2020**	**Exhibit 1**

Citizens Wishing to Address the Board:

Action:	**1. Nicholas Cucchiara Retirement Resolution**	**Exhibit 2**
	2. Vouchers	**Exhibit 3**
	3. Conference Request	**Exhibit 4**
	4. WWTP Garage Door Replacements	**Exhibit 5**
	5. Pump Replacement – Fairbanks	**Exhibit 6**
	6. Pump Replacement – Flygt	**Exhibit 7**
	7. WWTP Staircase Replacements & Repair	**Exhibit 8**
Reports:	**1. WWTP Superintendent Report**	**Exhibit 9**
	2. WWTP Cash Flow Report	**Exhibit 10**
	3. Berville WWSL Cash Flow Report	**Exhibit 11**

Miscellaneous Business:

Adjourn:

Assistance for hearing impaired, visually impaired and mobility impaired persons will be provided. Individuals with disabilities should contact Greg A. Owens, Director of Internal Services, 21 Airport Drive, St. Clair, MI 48079, (810) 364-5720 or 1-800-999-9424 at least three days in advance of the meeting to arrange for the necessary assistance. TDD-Users may contact the Road Commission through the Michigan Relay Center at 1-800-649-3777.

Official minutes are stored and available for inspection at the Road Commission's Central Service Center.