

Approved
2/18/20
SK

February 4, 2020

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, February 4, 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

Citizens: Nicholas & Kathleen Cucchiara, Washington Twp

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 January 21, 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.

NICHOLAS CUCCHIARA RETIREMENT RESOLUTION:

Nick Cucchiara was congratulated on his retirement from the Department of Public Works where he had served as the Waste Water Treatment Plant Superintendent. Mr. Cucchiara's many contributions and accomplishments were noted, as well as his ability to educate others. Mr. Cucchiara expressed appreciation for the WWTP employees and for their abilities. On a motion by Commissioner LaLonde seconded by Chairman Blumerich the retirement resolution for Nicholas Cucchiara be approved. Motion carried 2-0. (See exhibit at close of minutes.)

VOUCHERS:

<u>Account:</u>	<u>Amount:</u>
Berville Lagoon	\$ 567.00
Utility O&M Receiving Fund	\$22,614.90
Wastewater Treatment Plant	\$91,640.52

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 Eric Barnowski to participate in the on-line Operation of Wastewater Treatment Plants (Vol. 1, Ed. 8) course be approved. Motion carried 2-0.

WWTP GARAGE DOORS:

On a motion by Commissioner LaLonde seconded by Chairman Blumerich the replacement of two garage doors at the Waste Water Treatment Plant be awarded to FJF Doors for their low bid of \$4,200.00. Motion carried 2-0.

PUMP REPLACEMENT – FAIRBANKS:

On a motion by Commissioner LaLonde seconded by Chairman Blumerich the replacement Fairbanks pump for the Michigan Station be purchased from Kerr Pump for \$15,094.00. Motion carried 2-0.

PUMP REPLACEMENT – FLYGT:

On a motion by Commissioner LaLonde seconded by Chairman Blumerich the replacement Flygt pump for Station 1 be purchased from Kennedy Industries as sole bidder for \$32,986.00. Motion carried 2-0.

STAIRCASE REPAIR AND REPLACEMENT:

On a motion by Commissioner LaLonde seconded by Chairman Blumerich the bid for the replacement of two staircases and the repair of one staircase at the Waste Water Treatment Plant be awarded to Mechanical Fabricators for their low bid of \$5,548.00. Motion carried 2-0.

REPORTS:

The Board received the following reports:

- WWTP Superintendent Report
- WWTP Cash Flow Report
- Berville WWSL Cash Flow Report

MISCELLANEOUS BUSINESS:

Director Weston reported that the City of Algonac is distributing a flyer to residents regarding water levels and infiltration. He also reported that Clay Township has increased the fines for infiltration. Commissioner LaLonde inquired about the issues with manholes in Algonac.

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 7:09 pm. Motion carried 2-0.

William L. Blumerich, Chairman

Sandra J. Clark, Deputy Secretary