

Approved
2/13/20
SP

February 18, 2020

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, February 18, 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 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 February 4, 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.....	\$ 553.92
Berville Lagoon	\$ 353.03
Utility O&M Receiving Fund	\$ 108.32
Wastewater Treatment Plant.....	\$70,878.14

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

POLICY RECOMMENDATIONS:

Mr. Owens reported the policies for the Department of Public Works have been reviewed, and presented the following recommendations: to amend Policy #9 - Billings, by changing billing cycles from "quarterly" to "monthly"; to rescind Policy #23 - Municipality Permit Fees, as the DPW is no longer a SESCO (Soil Erosion & Sedimentation Control) enforcing agency; and to rescind Policy #26 - Municipalities Retaining Funds for Restoration on SESCO Projects, as the DPW is no longer a SESCO enforcing agency. (SESCO duties have been taken over by the County.) On a motion by Commissioner Ward seconded by Commissioner LaLonde the first reading on the policy recommendations was held. Motion carried 3-0.

REPORTS:

The Board received the following reports:

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

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 7:02 pm. Motion carried 3-0.

William L. Blumerich, Chairman

Sandra J. Clark, Deputy Secretary