

Approved
3/17/20
SJC

March 3, 2020

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, March 3, 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, Deputy Secretary Sandra Clark

Absent: Director Kirk Weston

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 18, 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>
Wastewater Treatment Plant	\$9,649.31

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

CONFERENCE REQUEST:

On a motion by Commissioner Ward seconded by Commissioner LaLonde the request for Eric Barnowski to participate in the on-line course for Advanced Waste Treatment be approved. Motion carried 3-0.

POLICY RECOMMENDATIONS:

On a motion by Commissioner LaLonde seconded by Commissioner Ward the second reading on the policy recommendations (to amend Policy #9 - Billings, by changing billing cycles from "quarterly" to "monthly" and to rescind Policy #23 - Municipality Permit Fees, as the DPW is no longer a Soil Erosion & Sedimentation Control enforcing agency) was held, and staff directed to enter the changes in the policy book. Motion carried 3-0.

WWTP MAIN GARAGE ROLL-UP DOOR:

On a motion by Commissioner Ward seconded by Commissioner LaLonde the replacement of main garage roll-up door at the Waste Water Treatment Plant be awarded to FJF Doors for their low bid of \$5,955.00. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- WWTP Superintendent Report
- WWTP 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