

Approved
4/24/20
JPE

March 17, 2020

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, March 17, 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 March 3, 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>
Cottrellville WDXII	\$ 75.00
Capac SDX 2000.....	\$ 375.00
Emmett Lagoon.....	\$ 286.20
Berville Lagoon	\$ 286.20
Utility O & M Receiving Fund	\$50,185.37
Wastewater Treatment Plant	\$46,132.77

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

RACO ALARM SYSTEM UPGRADE:

On a motion by Commissioner Ward seconded by Commissioner LaLonde the request to upgrade the RACO alarm system to ensure cell service compatibility, due to the changes being instituted by Verizon, be approved. 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

MISCELLANEOUS BUSINESS:

Director Weston reported the next meeting of the Waste Water Treatment Plant Downriver Communities is scheduled for March 18th. Commissioner Ward noted a news article indicated that water levels are subsiding. Chairman Blumerich noted legislation proposed by Senator Peters for shoreline erosion mitigation funding.

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