

Approved
5/15/20
JPC

April 22, 2020

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, April 22, 2020, at 7:00 pm by conference call, per the Governor's Executive Order 2020-48.

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 17, 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 WDXIIA 2009	\$ 750.00
SDI 2003 Alg/Clay/Ira	\$ 200.00
Wastewater Treatment Plant	\$17,866.51
Emmett Lagoon	\$ 768.71
Berville Lagoon	\$ 2,376.43
Utility O & M Receiving Fund	\$50,304.53
Wastewater Treatment Plant	\$51,939.49

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

SIGNATURE AUTHORIZATION:

On a motion by Commissioner Ward seconded by Commissioner LaLonde that, due to the COVID-19 pandemic and the use of teleconferencing for meetings of the Board of Public Works per the Governor's Executive Order 2020-48, Director Kirk Weston be authorized to sign documents on behalf of the Board of Public Works, this authorization to be limited to the timeframe of the current restrictions. Motion carried 3-0.

RAW PUMP VFD UPGRADE:

On a motion by Commissioner LaLonde seconded by Commissioner Ward the bid for the raw pump control cabinet upgrade be awarded to Blue Water Electrical Inc. and Marshall Campbell for their low bid of \$45,881.10. Motion carried 3-0.

MICHIGAN PUMP STATION FLOOR:

It was noted the Michigan Pump Station flooring is from the original 1968 construction and is beginning to fail. On a motion by Commissioner Ward seconded by Commissioner LaLonde the bid for the Michigan Pump Station flooring repair, with the optional epoxy coating, be awarded to DVM Utilities for a total bid of \$17,750.00. 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 that WWTP Superintendent Brian Roy is doing a good job maintaining separation of employees and getting work done. He also noted that high water levels are still an issue, but not as severe as in the past. Chairman Blumerich asked if the upgrade to the control cabinet would help with the high water alarms.

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 7:09 pm. Motion carried 3-0.

William L. Blumerich, Chairman

Sandra J. Clark, Deputy Secretary