BOARD OF PUBLIC WORKS
OF THE COUNTY OF ST. CLAIR

Regular Meeting
May 19, 2020 – 7:00 pm

Per the Governor's Executive Order this meeting is being held by conference call:
To participate by phone, call: 1-313-209-3070
Then enter conference code 641449

A G E N D A

Pledge of Allegiance:

Minutes:	**Regular Meeting – April 22, 2020**	**Exhibit 1**

Citizens Wishing to Address the Board:

	1. UHY, LLP re: 2019 Audit	**Exhibit 2**
Action:	**1. Vouchers**	**Exhibit 3**
	2. Digester Waste Gas Flare Replacement	**Exhibit 4**
Reports:	**1. WWTP Superintendent Report**	**Exhibit 5**
	2. WWTP Cash Flow Report	**Exhibit 6**
	3. Emmett WWSL Cash Flow Report	**Exhibit 7**
	4. Berville WWSL Cash Flow Report	**Exhibit 8**

Miscellaneous Business:

Adjourn:

Assistance for hearing impaired, visually impaired and mobility impaired persons will be provided. Individuals with disabilities should contact Greg A. Owens, Director of Internal Services, 21 Airport Drive, St. Clair, MI 48079, (810) 364-5720 or 1-800-999-9424 at least three days in advance of the meeting to arrange for the necessary assistance. TDD-Users may contact the Road Commission through the Michigan Relay Center at 1-800-649-3777.

Official minutes are stored and available for inspection at the Road Commission's Central Service Center.