

Approved
4/2/20
SJK

May 19, 2020

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, May 19, 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

Citizens: Karen Shafik of UHY, LLP

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 April 22, 2020 the minutes would stand as presented. No corrections or additions, the minutes approved as submitted.

Citizens wishing to address the Board:

Karen Shafik of UHY, LLP presented the Department of Public Works annual audit. She reported the DPW received an unmodified, "clean" opinion and noted there were no difficulties during the audit and no internal control matters to report. Chairman Blumerich recognized staff efforts in achieving this result. On a motion by Commissioner Ward seconded by Commissioner LaLonde the 2019 St. Clair County Department of Public Works Annual Audit was accepted. Motion carried 3-0.

VOUCHERS:

<u>Account:</u>	<u>Amount:</u>
Emmett Lagoon.....	\$ 2,711.63
Berville Lagoon	\$ 2,263.34
Utility O&M Receiving Fund	\$ 125.19
Wastewater Treatment Plant.....	\$60,830.55

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

DIGESTER WASTE GAS FLARE REPLACEMENT:

On a motion by Commissioner Ward seconded by Commissioner LaLonde the purchase of a replacement digester waste gas flare from EPG for the Waste Water Treatment Plant at a cost of \$3,473.00 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 had the following:

- Reported on high water issues at the Waste Water Treatment Plant due to recent rains and high winds. Other facilities around the state are experiencing similar conditions.
- The next meeting of the Downriver Communities will be held by conference call.

There being no further business to come before the Board, it was moved by Commissioner Ward seconded by Commissioner LaLonde that the meeting be adjourned at 7:08 pm. Motion carried 3-0.

William L. Blumerich, Chairman

Sandra J. Clark, Deputy Secretary