

Approved
6/11/20
SJC

June 2, 2020

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, June 2, 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 with introductions, 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 May 19, 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>
Utility O&M Receiving Fund	\$48,725.12
Wastewater Treatment Plant	\$13,194.99

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

REPORTS:

The Board received the following reports:

- WWTP Superintendent Report
- WWTP Cash Flow Report

MISCELLANEOUS BUSINESS:

Director Weston noted the quarterly meeting with the Downriver Communities is June 3rd. The Board held a discussion on what options are available to address the infiltration issues

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 7:13 pm. Motion carried 3-0.

William L. Blumerich, Chairman

Sandra J. Clark, Deputy Secretary