

Approved
7/7/20

June 16, 2020

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, June 16, 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 June 2, 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>
Emmett Lagoon.....	\$ 399.44
Berville Lagoon	\$ 429.11
Utility O&M Receiving Fund	\$ 41,798.75
Wastewater Treatment Plant.....	\$139,573.90

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

INFILTRATION LETTER:

A letter to the three Downriver Communities serviced by the Waste Water Treatment Plant was presented. On a motion by Commissioner LaLonde seconded by Commissioner Ward the letter from the Board of Public Works to the City of Algonac, Clay Township, and Ira Township emphasizing the need of the three entities to address the issue of infiltration from their collection systems to the Waste Water Treatment Plant be approved. Motion carried 3-0. (See exhibit at close of minutes.)

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 on the June 3rd meeting with the Downriver Communities and noted the steps each community has taken regarding infiltration. Chairman Blumerich inquired about the pump purchase approved at that meeting by the Downriver Communities.

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 7:06 pm. Motion carried 3-0.

William L. Blumerich, Chairman

Sandra J. Clark, Deputy Secretary