

Approved
7/21/20
JFC

July 7, 2020

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, July 7, 2020, at 7:00 pm by conference call, per the Governor's Executive Order 2020-129.

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 16, 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	\$57,229.99
Wastewater Treatment Plant	\$29,482.49

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

STATION #1 PUMP & VFD REPLACEMENT:

On a motion by Commissioner Ward seconded by Commissioner LaLonde the purchase of a Flygt Pump and VFD for \$32,986.00 from Kennedy Industries as sole supplier of Flygt pumps in Michigan be approved. Motion carried 3-0.

2020 AMENDED WASTE WATER TREATMENT PLANT BUDGET:

Mr. Owens noted the budget was amended to reflect recent pump purchases. On a motion by Commissioner LaLonde seconded by Commissioner Ward the 2020 Waste Water Treatment Plant Budget be amended as presented. Motion carried 3-0.

BIOSOLIDS REMOVAL BID:

Chairman Blumerich inquired how the current bid compared to the previous contract. On a motion by Commissioner Ward seconded by Commissioner LaLonde the bid for removal of biosolids be awarded to BioTech Agronomics as sole bidder. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- WWTP Superintendent Report
- WWTP Cash Flow Report

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