

Approved  
8/18/20  
SJC

August 18, 2020

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, August 18, 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 August 4, 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>
WDX 1999 Alg/Clay .....	\$ 2,572.10
Emmett Lagoon.....	\$ 397.09
Berville Lagoon .....	\$ 592.72
Utility O&M Receiving Fund .....	\$64,979.96
Wastewater Treatment Plant.....	\$61,895.86

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

REPORTS:

The Board received the following reports:

- WWTP Superintendent Report
- Michigan Pump Station Rehabilitation Report – Chairman Blumerich commended Superintendent Brian Roy on the excellent report.
- WWTP Cash Flow Report
- Emmett WWSL Cash Flow Report
- Berville WWSL Cash Flow Report

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 7:03 pm. Motion carried 3-0.

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William L. Blumerich, Chairman

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Sandra J. Clark, Deputy Secretary