

Approved
9/15/20
JPC

September 1, 2020

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, September 1, 2020, at 7:00 pm by conference call, per the Governor's Executive Order 2020-154.

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 18, 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>
WDIII 1999 China/East China.....	\$ 1,653.51
Utility O&M Receiving Fund.....	\$ 24.22
Wastewater Treatment Plant.....	\$10,879.81

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

COMPOSITE SAMPLER REPLACEMENT:

Director Weston noted the replacement of the composite sampler was included in the 2020 Capital Outlay Budget. On a motion by Commissioner LaLonde seconded by Commissioner Ward the purchase of three ISCO 5800 composite samplers from HESCO for their low quote of \$18,982.64 total price be approved. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- WWTP Superintendent Report
- WWTP Cash Flow Report

MISCELLANEOUS BUSINESS:

Director Weston reported that Steve Zenero has applied for retirement. A replacement for his position will be sought. Chairman Blumerich expressed the Board's best wishes to Mr. Zenero.

Commissioner Ward noted the four-inch decrease in water levels.

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 7:04 pm. Motion carried 3-0.

William L. Blumerich, Chairman

Sandra J. Clark, Deputy Secretary