

Approved
1/19/21
JL

January 5, 2021

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, January 5, 2021, at 7:00 pm by conference call, per PA 254 of 2020.

Chairman LaLonde called the meeting to order and led in the pledge of allegiance to the flag.

Roll Call: (All attendees being in St. Clair County, Michigan) Chairman Timothy LaLonde attending from St. Clair Twp, Vice-Chairman William Blumerich attending from Berlin Twp, Secretary Timothy Ward attending from Fort Gratiot Twp

Staff: Director Kirk Weston, Director of Internal Services Greg Owens, and Deputy Secretary Sandra Clark (all attendees being in St. Clair County, Michigan)

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of December 15, 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	\$ 74.02
Wastewater Treatment Plant	\$66,637.85

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

REPORTS:

The Board received the following reports:

- WWTP Superintendent Report of 12/17/2020
- WWTP Superintendent Report of 12/30/2020
- WWTP Cash Flow Report

MISCELLANEOUS BUSINESS:

Director Weston reported that work is continuing on the digester, and the sludge haul is proceeding.

Mr. Owens reported the WWTP Superintendent is pleased with the new hire.

Commissioner Ward inquired about water levels. Director Weston noted there has been a slight drop, and there have not been the winds to drive up the levels.

There being no further business to come before the Board, it was moved by Commissioner Ward seconded by Commissioner Blumerich that the meeting be adjourned at 7:04 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Sandra J. Clark, Deputy Secretary