

**BOARD OF PUBLIC WORKS  
OF THE COUNTY OF ST. CLAIR**

**Regular Meeting  
February 2, 2021 – 7:00 pm**

**Per PA 254 of 2020, this meeting is being held by conference call:  
To participate by phone, call: 1-313-209-3070  
Then enter conference code 641449**

**A G E N D A**

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**Pledge of Allegiance:**

**Roll Call:**

<b>Minutes:</b>	<b>Regular Meeting – January 19, 2021</b>	<b>Exhibit 1</b>
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**Citizens Wishing to Address the Board:**

<b>Action:</b>	<b>1. Vouchers</b>	<b>Exhibit 2</b>
	<b>2. Flygt Pump/Smart VFD System Purchase</b>	<b>Exhibit 3</b>

<b>Reports:</b>	<b>1. WWTP Superintendent Report</b>	<b>Exhibit 4</b>
	<b>2. WWTP Cash Flow Report</b>	<b>Exhibit 5</b>

**Miscellaneous Business:**

**Adjourn:**

Assistance for hearing impaired, visually impaired and mobility impaired persons will be provided. Individuals with disabilities should contact Greg A. Owens, Director of Internal Services, 21 Airport Drive, St. Clair, MI 48079, (810) 364-5720 or 1-800-999-9424 at least three days in advance of the meeting to arrange for the necessary assistance. TDD-Users may contact the Road Commission through the Michigan Relay Center at 1-800-649-3777.

\*Official minutes are stored and available for inspection at the Road Commission’s Central Service Center.\*