

Approved
2/12/21
SJC

January 19, 2021

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, January 19, 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 January 5, 2021 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>
Emmett Lagoon.....	\$ 278.20
Berville Lagoon	\$ 278.20
Utility O& M Receiving Fund	\$41,633.08
Wastewater Treatment Plant.....	\$45,148.01

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

CONFINED SPACE ENTRY SYSTEM:

On a motion by Commissioner Blumerich seconded by Commissioner Ward the purchase of a confined space entry system from USA Bluebook for their low quote of \$7,186.60 be approved. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- WWTP Superintendent 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 Blumerich that the meeting be adjourned at 7:03 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Sandra J. Clark, Deputy Secretary