

Approved
2/16/21
APC

February 2, 2021

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, February 2, 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 19, 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>
Utility O&M Receiving Fund	\$37,346.07
Wastewater Treatment Plant	\$16,632.82

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

FLYGT PUMP/SMART VFD SYSTEM:

Commissioner Ward asked if this would be a new backup system. Director Weston reported having a shelf spare was at the request of the Downriver Communities, due to concerns regarding high water levels. He also noted the long lead time for purchasing the system. On a motion by Commissioner Blumerich seconded by Commissioner Ward the purchase of a Flygt Pump and VFD System from Kennedy Industries, as the sole local supplier, for \$38,755.00 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 on the recent meeting with the City of Algonac regarding their capacity share and their discharge amount to the Waste Water Treatment Plant.

Chairman Blumerich applauded the efforts of the staff of the Waste Water Treatment Plant as noted in the Superintendent's report.

Commissioner LaLonde noted weather reports on flooding, and inquired about the impact in the downriver area.

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 7:06 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Sandra J. Clark, Deputy Secretary