

Approved
3/2/21
JPC

February 16, 2021

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, February 16, 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 February 2, 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.....	\$ 332.06
Berville Lagoon	\$ 1,560.99
Utility O& M Receiving Fund	\$ 94.26
Wastewater Treatment Plant.....	\$103,714.52

Commissioner Ward inquired about the payment to USA Bluebook. He requested descriptions be included on the voucher detail listing. On a motion by Commissioner Ward seconded by Commissioner Blumerich payment of the above vouchers be approved. Motion carried 3-0.

SECONDARY SLUDGE PUMP REPLACEMENT:

Director Weston reviewed the two options for the replacement of the WEMCO secondary sludge pumps. It was also noted that Dubois Cooper is the sole supplier in Michigan of WEMCO pumps. On a motion by Commissioner Blumerich seconded by Commissioner Ward the option of purchasing two new WEMCO pumps without the base plates for a total cost of \$24,846.00, with the existing bases to be refurbished and painted by staff, be approved. Motion carried 3-0.

Commissioner Blumerich commended the WWTP staff on their cost-saving efforts.

REPORTS:

The Board received the following reports:

- WWTP Superintendent Report
- WWTP Cash Flow Report
- Emmett WWSL Cash Flow Report
- Berville WWSL Cash Flow Report

MISCELLANEOUS BUSINESS:

Director Weston reported on water levels, and the impact on the Waste Water Treatment Plant.

There being no further business to come before the Board, it was moved by Commissioner Blumerich seconded by Commissioner Ward that the meeting be adjourned at 7:05 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Sandra J. Clark, Deputy Secretary