

Approved
4/12/21
SLC

April 6, 2021

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, April 6, 2021, at 7:00 pm by conference call, per PA 254 of 2020 and St. Clair County Resolution #21-03.

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)

Citizens: Karen Shafik of UHY, LLP

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of March 16, 2021 the minutes would stand as presented. No corrections or additions, the minutes approved as submitted.

Citizens wishing to address the Board:

Karen Shafik of UHY, LLP presented the Department of Public Works annual audit. She reported the DPW received an unmodified, "clean" opinion and noted there were no difficulties during the audit and no internal control matters to report. She also pointed out that there was a decrease in the net position of the enterprise fund due to depreciation at the Waste Water Treatment Plant. Mr. Owens recognized the efforts of the Accounting Supervisor Tammy Holzberger.

VOUCHERS:

<u>Account:</u>	<u>Amount:</u>
SDI 2003 Algonac/Clay/Ira	\$ 200.00
Utility O&M Receiving	\$ 51.89
Wastewater Treatment Plant	\$11,012.15

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
- WWTP Cash Flow Report

MISCELLANEOUS BUSINESS:

Director Weston reported on a meeting held by the County and the EDA regarding plans for projects to be funded by Covid-19 Relief Funds. Applications will be submitted for a force main project at the Waste Water Treatment Plant and for replacement of the King Road Bridge. Chairman LaLonde inquired about the participation of Clay and Ira Townships at the meeting.

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 7:09 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Sandra J. Clark, Deputy Secretary