

Approved
5/14/21
SJC

April 20, 2021

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, April 20, 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)

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of April 6, 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	\$ 1,204.06
Berville Lagoon	\$ 2,570.36
Utility O&M Receiving	\$62,837.45
Wastewater Treatment Plant	\$49,133.85

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

RESOLUTION 21-01, GREENWOOD/DTE WATER RATES, WD V:

On a motion by Commissioner Blumerich seconded by Commissioner Ward Resolution No. 21-01, water rate schedules for the DTE Greenwood Energy Center, be approved. Motion carried 3-0. (See exhibit at close of minutes.)

LABORATORY BALANCE REPLACEMENT:

On a motion by Commissioner Ward seconded by Commissioner Blumerich the purchase of a replacement laboratory balance from Mettler Toledo for their low bid of \$9,115.84 be approved. Motion carried 3-0.

BOD INCUBATOR REPLACEMENT:

On a motion by Commissioner Blumerich seconded by Commissioner Ward the purchase of a replacement BOD incubator from USA Bluebook for their low bid of \$4,360.50 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

MISCELLANEOUS BUSINESS:

Director Weston had the following:

- Reported on a meeting regarding proposals for improvements along the Marine City Highway corridor attended by county agencies and southern townships.
- Inquired if the Board wished to continue virtual meetings as allowed under the current guidelines from the State and County. Chairman LaLonde and Commissioner Ward felt the decision could be made on a month-by-month basis. Commissioner Blumerich suggested following the County Board's activity. It was confirmed that the meetings in May would be held virtually.

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 7:08 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Sandra J. Clark, Deputy Secretary