

Approved  
5/18/21  
SJC

May 4, 2021

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, May 4, 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 20, 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>
Wastewater Treatment Plant.....	\$13,641.95

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

CONFERENCE REQUEST:

On a motion by Commissioner Blumerich seconded by Commissioner Ward the request for Brian Roy to participate in the MWEA virtual seminar on Lab Practices be approved. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- WWTP Superintendent Report
- WWTP Cash Flow Report

MISCELLANEOUS BUSINESS:

Director Weston had the following:

- Reported that he and Director of Engineering Bill Hazelton had attended the meeting held by the County with the EDA regarding plans for the Marine City Highway Corridor. The County is preparing a Request for Proposals to perform a study, with the study to include recommendations on a sanitary sewer for the area.
- Noted the item in the WWTP Superintendent's Report on the testing for PFAs in biosolids.

There being no further business to come before the Board, on a motion by Commissioner Blumerich seconded by Commissioner Ward the meeting adjourned at 7:05 pm. Motion carried 3-0.

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Timothy J. LaLonde, Chairman

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Sandra J. Clark, Deputy Secretary