

Approved
6/1/21
SJC

May 18, 2021

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, May 18, 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 the minutes of the regular meeting of May 4, 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.....	\$ 1,218.07
Berville Lagoon	\$ 1,544.84
Utility O&M Receiving Fund	\$ 63,863.47
Wastewater Treatment Plant	\$121,353.33

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

CHLORINE JET PUMP REPLACEMENTS:

On a motion by Commissioner Blumerich seconded by Commissioner Ward the purchase of replacement ABS chlorine jet pumps from Detroit Pump for their low bid of \$5,500.00 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 held in Macomb County for the proposed Marine City Highway Corridor Improvement project. Representatives from Macomb and St. Clair counties attended.
- Noted a request from Commissioner Ward to move the second meeting in June due to a conflict. It was agreed that the meeting would be moved to June 22.

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