

Approved
7/6/21
JK

June 22, 2021

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, June 22, 2021, at 7:00 pm in the St. Clair County Road Commission's Central Service Center, 21 Airport Drive, St. Clair, Michigan.

Present: Chairman Timothy LaLonde, Vice-Chairman William Blumerich, Secretary Timothy Ward, Director Kirk Weston, Deputy Secretary Sandra Clark

Staff: Greg Owens, Director of Internal Services

Citizens: County Commissioner Dave Rushing and Sally Rushing, Riley Twp

Chairman LaLonde called the meeting to order and led in the pledge of allegiance to the flag.

Minutes: Chairman LaLonde stated if there were no corrections or additions to the minutes of the regular meeting of June 1, 2021 the minutes would stand as presented. No corrections or additions, the minutes approved as submitted.

Citizens wishing to address the Board:

Chairman LaLonde welcomed Mr. and Mrs. Rushing to the meeting.

VOUCHERS:

<u>Account:</u>	<u>Amount:</u>
WXIIA 2009 Cottrellville	\$ 750.00
Emmett Lagoon.....	\$ 1,354.12
Berville Lagoon	\$ 624.57
Utility O&M Receiving Fund	\$66,943.10
Wastewater Treatment Plant	\$87,601.25

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

BIOSOLIDS REMOVAL CONTRACT EXTENSION:

Commissioner Blumerich noted that the extension request would maintain previous pricing even though the vendor is the only viable provider of this service. Commissioner Blumerich inquired about PFAS testing. On a motion by Commissioner Blumerich seconded by Commissioner Ward the two-year extension of the biosolids removal contract with BioTech Agronomics 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

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

Timothy J. LaLonde, Chairman

Sandra J. Clark, Deputy Secretary