

August 17, 2021

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, August 17, 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: Todd Siska, Columbus Township

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 August 3, 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.....	\$ 280.63
Berville Lagoon	\$ 355.36
Utility O&M Receiving Fund	\$113,217.53
Wastewater Treatment Plant.....	\$ 48,521.84

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

CONFERENCE REQUESTS:

On a motion by Commissioner Ward seconded by Commissioner Blumerich the requests for Robert Wagner to attend the Michigan Municipal C & D License Preparation Training and the Michigan Municipal Wastewater D License Certification Exam 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 reported on the MDOT rest area sanitary lagoons. The County DPW had agreed to assist MDOT by temporarily managing the lagoons while they determined how to proceed. MDOT has now settled on a contractor, and the County DPW is no longer responsible for the lagoons' management.

Approved
9/7/21
JPC

There being no further business to come before the Board, on a motion by Commissioner Blumerich seconded by Commissioner Ward the meeting adjourned at 7:02 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Sandra J. Clark, Deputy Secretary