

Approved
10/10/21
JPC

October 5, 2021

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, October 5, 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

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 September 21, 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.....	\$14,592.08

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

REPORTS:

The Board received the following reports:

- WWTP Superintendent Report
- WWTP Cash Flow Report

MISCELLANEOUS BUSINESS:

Director Weston reported on a meeting being scheduled with legal counsel, County representatives, the DPW, and the Downriver Communities regarding on-going infiltration issues at the Waste Water Treatment Plant.

Director Weston reported on his participation in the engineering firm interview process for the Marine City Corridor project.

There being no further business to come before the Board, on a motion by Commissioner Blumerich seconded by Commissioner Ward the meeting adjourned at 7:03 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Sandra J. Clark, Deputy Secretary