

Approved
11/2/21
JPC

October 19, 2021

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, October 19, 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, Secretary Timothy Ward, Director Kirk Weston, Deputy Secretary Sandra Clark

Absent: Vice-Chairman William Blumerich

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 October 5, 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.....	\$ 333.26
Berville Lagoon	\$ 693.42
Utility O&M Receiving Fund.....	\$109,841.24
Wastewater Treatment Plant.....	\$ 43,825.36

On a motion by Commissioner Ward seconded by Chairman LaLonde the above vouchers be approved for payment. Motion carried 2-0.

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 provided a review of the meeting held on infiltration issues that he attended along with Chairman LaLonde, Brian Roy, Bill Hazelton, County officials, legal counsel, and representatives from Ira Township, Clay Township, and the City of Algonac. Discussion held. Chairman LaLonde asked for the issue to be placed on an upcoming agenda, with options for the Board to consider.

There being no further business to come before the Board, on a motion by Commissioner Ward seconded by Chairman LaLonde the meeting adjourned at 7:16 pm. Motion carried 2-0.

Timothy J. LaLonde, Chairman

Sandra J. Clark, Deputy Secretary