

Approved  
12/1/21  
SJC

November 23, 2021

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, November 23, 2021, at 7:00 pm in the St. Clair County Road Commission's Central Service Center, 21 Airport Drive, St. Clair, Michigan. (Per MCL 15.263a, Chairman LaLonde attended the meeting electronically due to a medical condition.)

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: Greg McConnell, County Commissioner; Doug Nowicki, Greenwood Twp Supervisor; Marvin Roberts, Greenwood Twp Trustee; Todd Siska, Columbus 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 November 2, 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.....	\$ 392.40
Berville Lagoon .....	\$ 1,839.46
Utility O&M Receiving Fund .....	\$90,577.71
Wastewater Treatment Plant.....	\$47,759.88

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

RESOLUTION NO. 21-02, GREAT LAKES WATER AUTHORITY AGREEMENT TO SUPPLY WATER TO THE DTE GREENWOOD ENERGY CENTER:

On a motion by Commissioner Blumerich seconded by Commissioner Ward, Resolution No. 21-02, approving the agreement whereby the Great Lakes Water Authority supplies water to the DTE Greenwood Energy Center, be approved. Motion carried 3-0. (See exhibit at close of minutes.)

REPORTS:

The Board received the following reports:

- WWTP Superintendent Reports
- WWTP Cash Flow Report
- Emmett WWSL Cash Flow Report
- Berville WWSL Cash Flow Report

MISCELLANEOUS BUSINESS:

Director Weston reported that a meeting had been held with Algonac regarding flow rates, and separate meetings have been scheduled with Clay Township and Ira Township. The proposed budget will be presented to the group at their quarterly meeting scheduled for December 2. Commissioner Ward inquired about feedback from the meeting with Algonac.

Commissioner Blumerich noted the report from the Waste Water Treatment Plant Superintendent describing how a contractor working for the City of Algonac had struck two sanitary sewer leads during a bore, and asked if there would be any consequences to the contractor.

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.

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Timothy J. LaLonde, Chairman

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Sandra J. Clark, Deputy Secretary