

Approved
11/4/22
JPC

December 21, 2021

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

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

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

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of December 7, 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.....	\$ 790.20
Berville Lagoon	\$ 3,019.15
Utility O&M Receiving Fund.....	\$56,429.25
Wastewater Treatment Plant.....	\$30,147.37

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

ELECTION OF 2022 OFFICERS:

Discussion held. On a motion by Commissioner Ward seconded by Commissioner Blumerich the nomination of Timothy LaLonde as Chairman, William Blumerich as Vice-Chair and Timothy Ward as Secretary be approved. There being no further nominations, the nominations were closed and a unanimous ballot was cast for this slate of officers for 2022. 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, it was moved by Commissioner Blumerich seconded by Commissioner Ward that the meeting be adjourned at 7:04 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Sandra J. Clark, Deputy Secretary