

Approved
1/17/23
SJC

January 3, 2023

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, January 3, 2023, at 1:00 pm in the St. Clair County Road Commission's Central Service Center, 21 Airport Drive, St. Clair, Michigan.

Present: Commissioner Timothy LaLonde, Commissioner Michael Lauwers, Commissioner Timothy Ward, Director William Hazelton, Deputy Director Tammy Holzberger, Deputy Secretary Sandra Clark

Acting Chair 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 be made to the minutes of the regular meeting of December 20, 2022 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.

ELECTION OF OFFICERS:

It was moved by Commissioner Ward seconded by Commissioner Lauwers that Timothy LaLonde be nominated for Chairman. There being no further nominations, the nominations were closed and a unanimous ballot was cast for Timothy LaLonde as Chairman. Motion carried 3-0.

It was moved by Commissioner LaLonde seconded by Commissioner Lauwers that Timothy Ward be nominated for Vice-Chairman. There being no further nominations, the nominations were closed and a unanimous ballot was cast for Timothy Ward as Vice-Chairman. Motion carried 3-0.

It was moved by Commissioner Ward seconded by Commissioner LaLonde that Michael Lauwers be nominated for Secretary. There being no further nominations, the nominations were closed and a unanimous ballot was cast for Michael Lauwers as Secretary. Motion carried 3-0.

VOUCHERS:

<u>Account:</u>	<u>Amount:</u>
Wastewater Treatment Plant.....	\$12,586.47

On a motion by Commissioner Ward seconded by Commissioner Lauwers 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:

An update on the transfer of the Waste Water Treatment Plant to the downriver authority was provided.

There being no further business to come before the Board, it was moved by Commissioner Ward seconded by Commissioner Lauwers that the meeting be adjourned at 1:03 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Sandra J. Clark, Deputy Secretary