

Approved
2/17/23
SJC

January 17, 2023

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, January 17, 2023, at 6:00 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 Timothy Ward, Secretary Michael Lauwers, Director William Hazelton, Deputy Director Tammy Marquardt-Holzberger, Deputy Secretary Sandra Clark

Citizens: Maurice D'Alessio, Smiths Creek; Janet Vincent, Smiths Creek

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of January 3, 2023 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>
Utility O&M Receiving Fund.....	\$88.68
Wastewater Treatment Plant.....	\$13,739.27

Commissioner Ward noted the \$10 charge from Blue Tarp Financial, and asked for options to avoid future finance charges. On a motion by Commissioner Ward seconded by Commissioner Lauwers payment of the above vouchers be approved. Motion carried 3-0.

LAWN MOWER PURCHASE:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the purchase of an eXmark, Laser Z, E series lawn mower with a 52" deck from Zimmer Sales and Service for their quote of \$10,719.00 be approved. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- WWTP Superintendent Report
- WWTP Cash Flow Report

MISCELLANEOUS:

Director Hazelton reported on meeting Clay Township Supervisor Artie Bryson, and that efforts are proceeding on the turnover of the Waste Water Treatment Plant, with target dates of April 1 and May 15.

There being no further business to come before the Board, it was moved by Commissioner Lauwers seconded by Commissioner Ward that the meeting be adjourned at 6:03 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Sandra J. Clark, Deputy Secretary