

Approved
2/20/23
SP

February 7, 2023

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, February 7, 2023, at 1:00 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, Deputy Director Tammy Marquardt-Holzberger, Deputy Secretary Sandra Clark

Virtual: Director William Hazelton (teleconference)

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of January 17, 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>
Wastewater Treatment Plant.....	\$97,489.68

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

ENGINEERING PROPOSAL FOR DE-CHLORINATION SYSTEM:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the quote from PCE for engineering costs of \$6,500.00 to design and submit to EGLE the proposal for a de-chlorination system for the Waste Water Treatment Plant 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 the status of the transfer of the Waste Water Treatment Plant. Target dates of April 1 (transfer of the plant) and May 15 (final accounting) are still on track. He reported on Ira Township's interest in establishing their own wastewater plant. Chairman LaLonde inquired about how the township's collection system would transfer to a new facility. The increased burden to the other two communities should Ira Township separate from the Algonac/Clay/Ira facility was noted.

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 1:04 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Sandra J. Clark, Deputy Secretary