

Approved
5/2/23
SJC

April 18, 2023

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, April 18, 2023, at 11:00 am 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: Karen Shafik, UHY, LLC

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of April 4, 2023 the minutes would stand as presented. No corrections or additions, the minutes approved as submitted.

Citizens wishing to address the Board:

Ms. Karen Shafik of UHY, LLC presented the 2022 DPW Audit. She reported the audit received an unmodified, "clean" opinion. There were no deficiencies found in the internal controls and compliance, and there were no difficulties in performing the audit. She noted that the net position had decreased due to depreciation. Ms. Shafik also noted that the Public Works entity would cease to exist once the Waste Water Treatment Plant is transferred to the new authority.

On a motion by Commissioner Ward seconded by Commissioner Lauwers the 2022 Department of Public Works Audit be accepted as presented. Motion carried 3-0.

VOUCHERS:

<u>Account:</u>	<u>Amount:</u>
Utility O&M Receiving Fund	\$113.11
Wastewater Treatment Plant	\$158,303.28

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

REPORTS:

The Board received the following reports:

- WWTP Superintendent Report
- WWTP Cash Flow Report

MISCELLANEOUS BUSINESS:

Director Hazelton reported that after the Township Roads & Bridges Advisory Committee meeting he and Ms. Holzberger had spoken with Clay Township Supervisor Bryson and Ira Township Supervisor Endres regarding the transfer of the Waste Water Treatment Plant. Ira Township has indicated interest in expanding the plant's capacity. Chairman LaLonde inquired if property acquisition would be necessary for expansion. Ms. Holzberger reported the new authority's name is the Municipal Utility Authority (MUA).

Commissioner Ward noted the delivery of the new generator at the plant.

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 11:09 am. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Sandra J. Clark, Deputy Secretary