

Approved
6/20/23
SJC

June 6, 2023

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, June 6, 2023, at 1:01 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

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of May 16, 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 | \$948.11 |
| Wastewater Treatment Plant | \$145,781.83 |

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 Reports
- WWTP Cash Flow Report

MISCELLANEOUS:

Director Hazelton had the following:

- Reported that revised transfer agreements for the Waste Water Treatment Plant have been received. The proposed transfer date is September 1, 2023.
- Shared a report from the WWTP Superintendent that the plant is dealing with low water flows.

Commissioner Ward noted the delayed ship date for the new generator's transfer switch.

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