

Approved
7/25/23
SP

July 11, 2023

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, July 11, 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, Director William Hazelton, Deputy Director Tammy Marquardt-Holzberger, Deputy Secretary Sandra Clark

Absent: Secretary Michael Lauwers (attended by teleconference)

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of June 20, 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	\$22,277.56

Commissioner Ward inquired about payment for "generator replacement". It was reported this was for the electrician servicing the generator at the Waste Water Treatment Plant. On a motion by Commissioner Ward seconded by Chairman LaLonde payment of the above vouchers be approved. Motion carried 2-0.

REPORTS:

The Board received the following reports:

- WWTP Superintendent Reports
- WWTP Cash Flow Report

MISCELLANEOUS:

Director Hazelton had the following:

- Reported he had spoken with Clay Twp Supervisor Artie Bryson, and he indicated the agreements to transfer the Waste Water Treatment Plant will be approved at their next meeting.
- Shared news from Twp Supervisor Bryson on his plans to construct a small waste water treatment plant on Harsens Island.

There being no further business to come before the Board, it was moved by Commissioner Ward seconded by Chairman LaLonde that the meeting be adjourned at 1:05 pm. Motion carried 2-0.

Timothy J. LaLonde, Chairman

Sandra J. Clark, Deputy Secretary