August 8, 2023

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, August 8, 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, 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 July 25, 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:

Account:	Amount:
Wastewater Treatment Plant	$12,942.46

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 he had been advised by the Clay Township Supervisor of a delay in approval of the Waste Water Treatment Plant transfer, as Ira Township had requested changes to the agreement.
- Noted an inquiry from the County regarding the beach at the proposed Clay Township Park. Concerns are being raised at the state level regarding the proximity of the outfall to the beach.

Chairman LaLonde noted recent news articles on the proposed algae-based wastewater treatment facility for the San Souci area on Harsens Island, and inquired if it was known who would run the facility.

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 1:06 pm. Motion carried 3-0.

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Timothy J. LaLonde, Chairman

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Sandra J. Clark, Deputy Secretary