

Approved
8/18/23
KPS

July 25, 2023

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, July 25, 2023, at 6:00 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 Secretary Sandra Clark

Absent: Deputy Director Tammy Marquardt-Holzberger

Citizens: Carol Miller, Port Huron Township

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of July 11, 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	\$113.32
Wastewater Treatment Plant	\$43,110.77

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

CONFERENCE REQUEST:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the request for David Bekes to attend the MWEA Annual Lagoon Seminar and Waste Water Treatment Plant Tour be approved. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- WWTP Superintendent Report
- WWTP Cash Flow Report

MISCELLANEOUS BUSINESS:

Director Hazelton had the following:

- Reported on the power outage at the Algonac Waste Water Treatment Plant after the recent storm, and reviewed the status of the new generator.
- Reported on continuing efforts for the transfer of the Algonac Waste Water Treatment Plant to the Downriver Communities.

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 6:03 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Sandra J. Clark, Deputy Secretary