

Approved  
10/17/23  
SJC

October 3, 2023

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, October 3, 2023, at 1:03 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 September 19, 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.....	\$9,930.59

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 reported the transfer agreement for the Waste Water Treatment Plant has been approved by Ira Township and Clay Township, and goes before the Algonac City Council at their October 3<sup>rd</sup> meeting.

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.

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Timothy J. LaLonde, Chairman

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Sandra J. Clark, Deputy Secretary