

12-5-23
Tmt
Approved

November 21, 2023

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, November 21, 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 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 November 6, 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	\$57,186.05

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

GENERATOR AND SWITCH GEAR INSTALLATION PURCHASE:

Commissioner Ward inquired about the price range in the quotes that were received. Director Hazelton provided a review of the quotes. On a motion by Commissioner Lauwers seconded by Commissioner Ward the purchase of the generator and switch gear from Ainsworth Electric for their low bid of \$89,700.00. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- WWTP Superintendent Report
- WWTP Cash Flow Report

MISCELLANEOUS BUSINESS:

Director Hazelton provided an update on the status of the Waste Water Treatment Plant transfer agreement. Commissioner Ward inquired about holding a special meeting for approval of the transfer agreement.

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 6:19 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Sandra J. Clark, Deputy Secretary