

12-5-23
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Approved

November 27, 2023

The special meeting of the Board of Public Works of the County of St. Clair was held on Monday, November 27, 2023, at 10:00 am 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

Citizens wishing to address the Board:

There were no citizens wishing to address the Board.

WASTE WATER TREATMENT PLANT TRANSFER AGREEMENT:

Commissioner Ward noted that while the individual entities of Algonac, Clay, and Ira had signed the agreement, the new authority had not. Commissioner Ward reviewed item 3 of the agreement, where all assets including monetary assets, are transferred as of December 31, 2023. Commissioner Lauwers agreed with Commissioner Ward, and noted that the authority would need to provide its tax identification number, as it will be responsible as of December 31. A discussion was held on the necessity of the new authority to have its accountant and bank accounts in place by December 31, with the Road Commission providing payroll and accounting assistance for the following ninety days. Commissioner Lauwers noted a final audit would be done at the end of the ninety days. Commissioner Ward inquired about the installation of the transfer switch. Ms. Holzberger inquired if it would be necessary for the 2024 budget to be presented to the Board of Public Works. On a motion by Commissioner Ward seconded by Commissioner Lauwers, the agreement transferring the Waste Water Treatment Plant to the Southwater Municipal Utility Authority (representing the City of Algonac, Clay Township, and Ira Township) be approved Motion carried 3-0.

There being no further business to come before the Board, it was moved by Commissioner Ward seconded by Commissioner Lauwers that the meeting be adjourned at 10:16 am. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Sandra J. Clark, Deputy Board Secretary