

Approved
12/19/23
SPC

December 5, 2023

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, December 5, 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

On a motion by Commissioner Ward seconded by Commissioner Lauwers at 1:00 pm the Public Hearing on the Waste Water Treatment Plant's 2024 Budget was opened. On a motion by Commissioner Ward seconded by Commissioner Lauwers at 1:01 pm the Public Hearing on the 2024 Waste Water Treatment Plant Budget was closed.

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of November 21, 2023 and the special meeting of November 27, 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	\$27,286.72

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

2024 WASTEWATER TREATMENT PLANT BUDGET:

On a motion by Commissioner Ward seconded by Commissioner Lauwers Resolution No. 23-01, Waste Water Treatment Plant 2024 Budget be approved. Motion carried 3-0. (See exhibit at close of minutes.)

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 Water Treatment Plant transfer agreement. Commissioner Ward inquired about the signature line of the Southwater Municipal Utility Authority. Director Hazelton reported that is still pending.

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 1:04 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Deputy Managing Director