

Approved
11/7/12
SPC

January 3, 2012

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, January 3, 2012, at 7:00 pm in the St. Clair County Road Commission's Central Service Center, 21 Airport Drive, St. Clair, Michigan.

Present: Chairman Kenneth Foerster, Vice-Chairman Timothy LaLonde, Secretary William Blumerich, Director Kirk Weston, Deputy Secretary Sandra Clark

Staff: Greg Owens, Director of Internal Services

Citizens: David Rushing, County Commissioner; William Deater, Grant Twp Supervisor; Dick Burch, Grant Twp; Kristen O'Reilly, Health Department; Terry London, County Commissioner; Tom DeMerritt, Jeddo; Ron Ruzinsky, Jeddo

Chairman Foerster called the meeting to order and led in the pledge of allegiance to the flag.

Minutes: Chairman Foerster stated if there were no corrections or additions to be made to the minutes of the regular meeting of December 20, 2011 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.

ELECTION OF OFFICERS:

It was moved by Commissioner Blumerich seconded by Commissioner LaLonde that Kenneth Foerster be nominated for Chairman. It was moved by Commissioner LaLonde seconded by Chairman Foerster that William Blumerich be nominated for Vice-Chairman. It was moved by Commissioner Blumerich seconded by Chairman Foerster that Timothy LaLonde be nominated for Secretary.

There being no further nominations, the nominations were closed and a unanimous ballot was cast for the above slate of officers. Motion carried 3-0.

VOUCHERS:

<u>Account:</u>	<u>Amount:</u>
Utility O&M Receiving Fund	\$37,273.62
Wastewater Treatment Plant	\$10,503.49

On a motion by Commissioner LaLonde seconded by Commissioner Blumerich the above vouchers were approved for payment. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- WWTP Superintendent Report
- WWTP Monthly Cash Flow Report

MISCELLANEOUS BUSINESS:

Commissioner Blumerich asked for the information previously requested on the Avoca Sanitary Lagoon. Director Weston reported that it has not been received yet from the engineering firm or the Drain Office.

Director Weston provided an update on the Smiths Creek Landfill leachate project. A tour of the facility could be offered to the Board.

Chairman Foerster raised concerns regarding the Department of Public Works involvement in the landfill's leachate disposal project, and how it may affect the downriver communities serviced by the Waste Water Treatment Plant. Director Weston noted the benefits to the downriver communities with the DPW's involvement. A copy of the contract for the leachate disposal project will be provided to the Board. Commissioner Blumerich raised concerns regarding the DPW's involvement with the Avoca Sanitary Lagoon.

There being no further business to come before the Board, it was moved by Commissioner LaLonde seconded by Commissioner Blumerich that the meeting be adjourned at 7:12 pm. Motion carried 3-0.

Kenneth C. Foerster, Chairman

Sandra J. Clark, Deputy Secretary