

October 21, 2008

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, October 21, 2008, 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 William Blumerich, Secretary Timothy LaLonde, Director Kirk Weston, Deputy Secretary Sandra Clark

Staff: Ed Boddy, Supervisor of Special Services

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 October 7, 2008 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.

DIPONIO INVOICES:

The invoices from DiPonio Contracting for the Cottrellville Twp WD XII water line were presented.

VOUCHERS:

<u>Account:</u>	<u>Amount:</u>
Cottrellville XII Construction 2008	\$60,468.17
DPW Utility O & M Receiving Fund	\$ 9,754.12
SD I Wastewater Treatment Plant	\$33,173.02

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

REPORTS:

The Board received the following reports:

- Waste Water Treatment Plant Monthly Report – Mr. Greg Owens reported on the status of the Equipment Replacement Fund.
- Monthly Cash Flow Report

MISCELLANEOUS BUSINESS:

Director Weston reported on the walk thru and test held at the Griswold Pump Station. Attendees included Chairman Foerster, Chuck Hines, John Monte of PCE, Wally Deaton of Hydro Dynamics and representatives from the townships and the City of Port Huron. The system was reviewed and tested with the tower out of service. A hydrant was opened in Clyde Township, and the pressure was maintained. The test of the system was successful. Chairman Foerster inquired about the status of the turn-over to the township; Director Weston reported that the township's attorney is reviewing the agreement. Superintendent Chuck Hines' efforts and expertise were credited with much of the success of the project.

Commissioner Blumerich explained his idea on a possible cost-sharing for the equipment used to haul the leachate if it could also be used to haul liquid salt. Discussion held. Chairman Foerster inquired if the County was being kept informed; Director Weston reported that Matt Williams of the landfill is in contact with them. Director Weston also reported that

Approved
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Kathy Rheaume at the airport has been in contact with MDOT Aeronautical regarding allowing the leachate to be deposited directly into the lagoon. Commissioner Blumerich inquired about using Road Commission staff as part of the leachate haul.

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 7:13 pm. Motion carried 3-0.

Kenneth C. Foerster, Chairman

Sandra J. Clark, Deputy Secretary