



MINUTES

St. Clair County Board of Commissioners Environmental/Public Works Committee

**Board of Commissioners' Room
County Administrative Office Building, 2nd Floor
200 Grand River Avenue
Port Huron, MI 48060**

May 5, 2022 at 6:00 PM

1. Roll Call/Opening

Commissioner Dunn called the meeting to order at 6:20 p.m.

Commissioners Present: Greg McConnell, Lisa Beedon, Jeff Bohm, Dave Rushing, Dave Vandenbossche and Duke Dunn

Commissioners Absent: Jorja Baldwin

2. Additions/Deletions/Changes to the Agenda

Moved by Lisa Beedon, supported by Greg McConnell, to approve the agenda as presented. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

3. Citizens to be Heard

None

4. Updates

Commissioner Bohm discussed the Challenger display at SC4.

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Septage Receiving Station Rehabilitation

Matt Williams, Landfill Director, discussed the rehabilitation of processing equipment for the Septage Receiving facility. He also discussed the PFAS study that has been ongoing for 3 years.

Moved by Greg McConnell, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to award a contract to Weiss Construction Company, LLC to upgrade the Septage Receiving Facility infrastructure at the Landfill in an amount not to exceed \$519,530. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

8. Smiths Creek Landfill Activities Reports

A. Smiths Creek Landfill Activities Reports

Moved by Greg McConnell, supported by David Rushing, to receive and file the Smiths Creek Landfill Activities Reports. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

9. Other Environmental/Public Works Matters

None

10. Information Only

A. Monthly PARC Financial Documents

Moved by Dave Vandenbossche, supported by David Rushing, to receive and file item 10A as information only. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

11. Receive and File Packets

Moved by Greg McConnell, supported by David Rushing, to receive and file packets and all information received. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

12. Adjournment

Moved by Greg McConnell, supported by Dave Vandenbossche, to adjourn at 6:27 p.m. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

Committee Chair: Duke Dunn

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