



AGENDA
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

March 7, 2024 at 6:00 PM

- 1. Roll Call/Opening**
- 2. Additions/Deletions/Changes to the Agenda**
- 3. Citizens to be Heard**
- 4. Updates**
- 5. Conceptual Initiatives**
- 6. Old Business**
- 7. New Business**
 - A. Resolution 24-03 Placing Proposed Millage for Road Improvement on the Ballot
 - B. 2024 Survey & Remonumentation Grant Agreement
 - C. Landfill - Tetra Tech Air Monitoring Agreement - Phase II
 - D. Landfill - Flare Rental Agreement Extension - LFG Technologies
 - E. Landfill Groundwater Monitoring Contract - WSP
 - F. Landfill - Leachate Pre-Treatment Effluent Pump Rebuild - Easton Technologies
 - G. Landfill - Hydrogen Sulfide (H₂S) Scrubber System - Interra Global
 - H. Resolution 24-05 Placing Proposed Millage for Parks and Recreation on the Ballot
 - I. Professional Services Agreement - Fishbeck - Site Assessment and Investigation Services - EDA Business Center
- 8. Smiths Creek Landfill Activities Reports**
 - A. Landfill Activity Reports - November 2023, December 2023 and January 2024

9. Other Environmental/Public Works Matters

10. Information Only

- A. 2023 Drain Commissioner's Annual Report
- B. Monthly PARC Financial Documents

11. Receive and File Packets

12. Adjournment

Committee Chair: Joi Torello

Note: The County complies with the "Americans with Disabilities Act" and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact Administrator/Controller's Office, Suite 203, 200 Grand River Avenue, Port Huron, MI 48060, (810) 989-6900 three days prior to said meeting.