



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

July 11, 2024 at 6:00 PM

1. Roll Call/Opening

Commissioner Torello called the meeting to order at 07:01 PM.

Present: Lisa Beedon, Jeff Bohm, Dave Rushing, Dave Vandenbossche and Joi Torello

Absent: Jorja Baldwin and Steve Simasko

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Rushing, supported by Commissioner Bohm, to approve the agenda as presented. Carried - Voice Vote 5-0. Aye: Commissioner Torello, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche Nay: None

3. Citizens to be Heard

Robert Fielitz - re: Landfill

Shari Schukraft - re: Landfill

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Landfill - Emerging Compounds Treatment Technologies - Foam Fractionation Evaluation - PFAS Removal

Moved by Commissioner Rushing, supported by Commissioner Bohm, to forward to the Regular Board meeting the recommendation to approve the Emerging Compounds Treatment Technologies proposal for Foam Fractionation evaluation for leachate PFAS removal at the Landfill in the amount of \$42,400. Carried - Voice Vote 5-0. Aye: Commissioner Torello, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

B. Landfill - Tetra Tech Phase 2 Air Monitoring Extension

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the extension of the agreement with Tetra Tech for Phase 2 Air Monitoring Services at Smiths Creek Landfill for 180 days ending 12/21/24 in the amount of \$51,912. Carried - Voice Vote 5-0. Aye: Commissioner Torello, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

C. Landfill - Extension of Lease of Perennial Flare Skid

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the extension of the Perennial Flare Skid rental for an additional 6-month period expiring 11/4/24 in an additional amount of Approval of an increase of \$42,900. Carried - Voice Vote 5-0. Aye: Commissioner Torello, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

D. Landfill - Pine Environmental Purchase Order Increase

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to increase the amount authorized to Pine Environmental for rental fees of a hydrogen sulfide air monitor in the amount not to exceed \$19,000. Carried - Voice Vote 5-0. Aye: Commissioner Torello, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

E. Contract Approval: Landfill - Gas System Improvements - BNV Earthmovers, LLC

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the agreement with BNV Earthmovers, LLC for an amount not to exceed \$978,560.00 for improvement of the Landfill Gas Management System. Carried - Voice Vote 5-0. Aye: Commissioner Torello, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

F. Resolution 24-13 Adopting a Brownfield Plan - Corcat Properties - Algonac

Moved by Commissioner Bohm, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to adopt Resolution 24-13 adopting a Brownfield Plan for Corcat Properties in Algonac. Carried - Voice Vote 5-0. Aye: Commissioner Torello, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche Nay: None

G. Landfill - Leachate PFAS Treatment Evaluation Proposal - Tetra Tech

Moved by Commissioner Rushing, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the Tetra Tech proposal for leachate PFAS treatment evaluation for the Landfill in the amount of \$140,600. Carried - Voice Vote 5-0. Aye: Commissioner Torello, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche Nay: None

8. Smiths Creek Landfill Activities Reports

None

9. Other Environmental/Public Works Matters

None

10. Information Only

A. Monthly PARC Financial Documents

Moved by Commissioner Rushing, supported by Commissioner Beedon, to receive and file item 10A as information only. Carried - Voice Vote 5-0. Aye: Commissioner Torello, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche Nay: None

11. Receive and File Packets

Moved by Commissioner Vandenbossche, supported by Commissioner Bohm, to receive and file packets and all information received. Carried - Voice Vote 5-0. Aye: Commissioner Torello, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche Nay: None

12. Adjournment

Moved by Commissioner Beedon, supported by Commissioner Rushing, to adjourn at 07:40 PM. Carried - Voice Vote 5-0. Aye: Commissioner Torello, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche