



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

November 7, 2024 at 6:00 PM

- 1. Roll Call/Opening**
- 2. Additions/Deletions/Changes to the Agenda**
 - A. Remove: Resolution 24-13 Adopting a Brownfield Plan - Corcat Properties, Algonac
- 3. Citizens to be Heard**
- 4. Updates**
 - A. Materials Management Plan
- 5. Conceptual Initiatives**
- 6. Old Business**
- 7. New Business**
 - A. Landfill - Extension of Lease of Flare Skid - Perennial Energy
 - B. Resolution 24-29 Relative to Annual County At Large Drain Assessments
 - C. Landfill - Extension of Tetra Tech Phase 2 Air Monitoring
 - D. Landfill - Renewal of Leachate Pretreatment Facility Operating Contract - Michigan Wastewater LLC
 - E. 2025 Survey & Remonumentation Grant Application
 - F. Landfill - 2025 Materials Contract - Pierce & Pitt
 - G. Landfill - 2025 Materials Contract - Asphalt Trucks
 - H. Landfill - 2025 Materials Contract - Rauhorn Electric
 - I. Landfill - 2025 Materials Contract - SA Torello, Inc.

- J. Landfill - 2025 Materials Contract - Dani's Transport, Inc.
- K. 2025-2029 Capital Improvement Program
- L. Landfill - Talaski Excavating Operations Contract Extension
- M. Resolution 24-23 Accepting the Terms for the Michigan DNR Trust Fund Grant
- N. Resolution 24-13 Adopting a Brownfield Plan - Corcat Properties - Algonac, MI
- O. Contract Approval - Mead & Hunt - Design Runway 04-22 Approach Clearing - Phase I - Airport
- P. PFAS/PFOS Testing - S. Simasko

8. Smiths Creek Landfill Activities Reports

- A. July 2024 Activities Report

9. Other Environmental/Public Works Matters

10. Information Only

- A. 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.