



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

February 5, 2026 at 6:00 PM

1. Roll Call/Opening

Commissioner Torello called the meeting to order at 08:42 PM.

Present: Kerry Ange, Lisa Beedon, Joi Torello, Paul Zeller, Dave Rushing, Dave Vandebossche and Steve Simasko

Absent: None

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Vandebossche, supported by Commissioner Rushing, to approve the agenda as presented. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandebossche, Commissioner Ange, Commissioner Zeller Nay: None

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

A. Landfill Supplemental Environmental Plan Development

Interim Administrator/Controller Hull discussed an upcoming meeting to explore options for the Landfill Supplemental Environmental Plan Development to be brought back to the Board for approval.

6. Old Business

None

7. New Business

A. Landfill - Operating Hour Revision

Moved by Commissioner Rushing, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the revision to the operating hours for the Landfill as presented to become effective on April 1, 2026.

Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

B. Landfill - Residential Tip Fee Adjustment

Moved by Commissioner Beedon, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to approve the Landfill

Residential Tip Fee adjustment as presented, to be effective 04/01/26. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

C. Landfill - Leachate Pretreatment Operations Contract Renewal - Michigan Waste Water LLC

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the contract renewal with Michigan Waste Water, LLC for leachate pretreatment operations for the term of 02/01/26 through 01/31/207 in the amount not to exceed \$1,405,751.22. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

D. Landfill - Supplemental Flare Rental Renewal - Perennial Energy

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the renewal of the supplemental landfill gas flare skid rental from Perennial Energy, LLC for the term of 3/1/26 through 2/28/27 in the amount of \$85,800. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

8. Smiths Creek Landfill Activities Reports

None

9. Other Environmental/Public Works Matters

None

10. Information Only

Moved by Commissioner Rushing, supported by Commissioner Beedon, to receive

and file items 10A and 10B as information only. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

A. Monthly PARC Financial Documents

B. 2025 Drain Commissioner's Annual Report

11. Receive and File Packets

Moved by Commissioner Beedon, supported by Commissioner Rushing, to receive and file packets and all information presented. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

12. Adjournment

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to adjourn at 08:45 PM. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None