

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting
February 18, 2020

CALL TO ORDER

Chairperson Adams called the meeting to order at 4:32 p.m.

ROLL CALL

PRESENT: Adams, Coss, Dymczyk, Helinski, Hildebrant (arrived at 4:35 pm), Mosier, Phillips, Ross, Tubbs

ABSENT: Kurt

ALSO PRESENT: Director of Operations Gurski and Administrative Supervisor Mead

APPROVAL OF AGENDA

Motion by Coss, seconded by Dymczyk, to approve the agenda as presented. **Motion Carried**

APPROVAL OF CONSENT AGENDA

Motion by Tubbs, seconded by Coss, to approve the consent agenda as presented. **Motion carried.**

- Regular commission meeting minutes – November 19, 2019 (Approved)
- February 2020 communications (Receive and place on file)
- Vouchers 52005-52076, 60000-60210, 17008-17009, 17100-17114 (Approved)
- Feb 20-01 November 2019 Financial Reports (Approved)
- Feb 20-02 December 2019 Financial Reports (Approved)
- Feb 20-03 January 2020 Financial Reports (Approved)
- Feb 20-04 Authorization for DeWitt Twp Rehab (Approved)

Tubbs brought up the issue of flow and ownership. Bath Twp is currently at 92% of purchased capacity. Members discussed what triggers discussion about purchase of more capacity. There was also a discussion about a 3rd party reviewing the issue.

Motion by Coss, second by Tubbs, to refer the issue of capacity and ownership to the D&P committee for further review. **Motion carried.**

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

Feb 20-05 Authorization for RBC Rehab Project – CIP Item #1

Gurski reviewed the project. The funding request is higher than previous years due to increases in material cost.

Motion by Tubbs, second by Helinski, to authorize the Director of Operations to proceed with the RBC heavy maintenance project at a cost not to exceed \$70,000. Further, to authorize the Secretary/Treasurer to transfer funds in an amount up to \$70,000 from the Process Reserve to the appropriate fund balances. **Motion carried.**

Feb 20-06 Consideration of Granger Pilot Study

Gurski reviewed the issues with PFAS and the Granger Landfill. Granger has done a study to determine the costs to treat PFAS at the Landfill. They would like to do a study at the Plant to see if it is a more cost-effective approach for treating PFAS. Members discussed the issue at length.

Mosier left at 5:10 pm.

Motion by Tubbs, second by Dymczyk, to authorize the Director of Operations to allow Granger to conduct a pilot study for the treatment of PFAS related chemicals at no cost to SCCMUA. **Motion carried.**

DIRECTOR'S REPORT

Gurski reported that the plant experienced record flows during the month of January. It is the second highest flows since records have been kept. Brentwood will be in tomorrow to perform an inspection so that the project can be completed in the RBC's. Consumers gave us a rebate for the LED lighting throughout the plant. With the rebate, it was cheaper to convert the lights than to fix them. A third VFD was installed at LS 501. There will also be a new radio and PLC installed.

STAFF COMMENT

There were no staff comments.

EXTENDED PUBLIC COMMENT

There were no public comments.

AUTHORITY MEMBER COMMENT

Ross mentioned that all projects funded through Clinton Co have been paid off. Dymczyk thanked Gurski for attending the Rotary meeting and presenting. Gurski will also be attending the builder/contractor update.

ADJOURNMENT

The meeting was adjourned at 5:20 pm.

Prepared by,

Lisa Mead
Recording Secretary