

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting – held via Zoom
February 16, 2021

CALL TO ORDER

Chairperson Adams called the meeting to order at 4:35 p.m.

ROLL CALL

PRESENT: Adams (in Watertown, MI), Coss (in DeWitt, MI), Dymczyk (in DeWitt, MI), Helinski (in DeWitt, MI), Hildebrant (in Bath, MI), Kurt (in DeWitt, MI), Ross (in DeWitt, MI), Tubbs (in Haslett, MI), Wiswasser (in Bath, MI)

ABSENT: Mosier

ALSO PRESENT: Director of Operations Gurski (in DeWitt, MI), Administrative Supervisor Mead (in Bath, MI)

APPROVAL OF AGENDA

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

Commission Wiswasser was introduced to the Board and welcomed.

APPROVAL OF CONSENT AGENDA

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

- Regular commission meeting minutes – January 19, 2020 (Approved)
- February 2021 communications (Receive and place on file)
- Maner Costerisan Engagement Letter (Receive and place on file)
- Vouchers 61049-61141, 17151-17153 (Approved)
- Feb 21-08 Dec 2020/Jan 2021 Financial Reports (Approved)
- Feb 21-09 DeWitt Twp Collection Liftstation Update Plan (Approved)

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

Feb 21-10 Consideration of Pole Camera

Gurski reviewed the proposed pole camera purchase. It will be used in small pipes and areas that may avoid a confined space entry. This fits the needs of the Authority better than a push camera. It is also eligible for a 50% grant from MMRMA.

Motion by Ross, second by Kurt, to authorize the Director of Operations to purchase a CUES pole camera from MTech at a cost not to exceed \$15,398, (including a 3% contingency), and further authorize the Secretary/Treasurer to transfer funds in an amount up to \$15,398 from plant reserves to the appropriate fund balances. **Motion carried.**

Feb 21-11 Consideration of Crane Truck

Gurski stated that the current crane truck has had ongoing issues for the last year with the capacity of the crane. Staff has looked at every option. While the current truck isn't that old, it wasn't originally spec'd properly for our needs. Loaners are not readily available.

Motion by Tubbs, second by Coss, to authorize the Director of Operations to purchase a crane truck from Fox Ford at a cost not to exceed \$120,407 (including a 3% contingency), and to further authorize the Secretary/Treasurer to transfer funds in an amount up to \$120,407 from the Plant reserve to the appropriate fund balances and make the necessary budget adjustment. **Motion carried.**

DIRECTOR'S REPORT

Gurski thanked the Board for approving the purchase of the crane truck. He reviewed the progress of the RBC rehab. The first meeting with EGLE went well and is still moving forward. They are reviewing the model. Most of the staff has received their first COVID shots. The first group will receive their second vaccination on Saturday with the second group receiving theirs the following Friday. Staff is still working with Granger but it is progressing well.

STAFF COMMENT

There were no staff comments.

EXTENDED PUBLIC COMMENT

There were no public comments.

AUTHORITY MEMBER COMMENT

There were no member comments.

ADJOURNMENT

The meeting was adjourned at 4:59 pm.

Prepared by,

Lisa Mead
Recording Secretary