

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting
February 16, 2016

CALL TO ORDER

Chairperson Coss called the meeting to order at 5:06 p.m.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

PRESENT: Clark, Coss, Helinski, Kurt, Mosier, Ross, Taylor, Tubbs, Weitzel, Wietecha

ABSENT:

ALSO PRESENT: Director Gurski, Administrative Supervisor Mead, Logan Taylor

APPROVAL OF AGENDA

Motion by Kurt, seconded by Mosier, to approve the agenda as presented. **Motion Carried**

APPROVAL OF CONSENT AGENDA

Motion by Taylor, seconded by Kurt, to approve the consent agenda as presented. **Motion carried.**

- Regular commission meeting minutes – January 19, 2016 (Approved)
- February 2016 communications (Receive and place on file)
- Vouchers 48149-48233 and 16850 (Approved)
- Feb 16-03 December 2015 Financial Statement (Receive and place on file)
- Feb 16-04 January 2016 Financial Statement (Receive and place on file)
- Feb 16-05 Refer LT CIP to D&P committee and 2017 Budget & CIP to B&F committee (Approved)

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

16-06 Consideration of Sandhill VFD #2 – CIP Item #5

Gurski stated that this would replace the Robicon VFD that was installed in 1991. Kendall

provided an updated quote in the amount of \$13,745.

Motion by Ross, second by Clark, to authorize the Director of Operations to purchase a 250 hp Square D VFD from Medler Electric at a cost of \$9,276. **Motion carried.**

Motion by Mosier, second by Clark, to authorize the Secretary/Treasurer to transfer funds in the amount of \$9,276 from the Process Reserve (565-000-386.020) to the appropriate fund balances. **Motion carried.**

DIRECTOR'S REPORT

A written report was submitted. Gurski stated that he has enjoyed his time so far.

STAFF COMMENT

There were no staff comments.

EXTENDED PUBLIC COMMENT

There were no extended public comments.

AUTHORITY MEMBER COMMENT

Members welcomed Director Gurski. Taylor and Coss stated that letters had been sent to residents within close proximity of the proposed dog park.

ADJOURNMENT

Motion by Ross, seconded by Mosier, to adjourn at 5:18 p.m. **Motion carried.**

Prepared by,

Lisa Mead
Recording Secretary