

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting
January 19, 2016

CALL TO ORDER

Chairperson Coss called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

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

ABSENT: Mosier, Weitzel,

ALSO PRESENT: Administrative Supervisor Mead, Process Control Supervisor McKenzie,
Inspections Supervisor Archer

APPROVAL OF AGENDA

Motion by Clark, seconded by Ross, to approve the agenda as presented. **Motion Carried**

APPROVAL OF CONSENT AGENDA

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

- Regular commission meeting minutes – December 15, 2015 (Approved)
- January 2016 communications (Receive and place on file)
- Personnel Committee meeting minutes – December 7, 2015 (Approved)
- Vouchers 48079-48148 and 16839 -16849 (Approved)

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

16-01 Consideration of Director Contract

Members briefly reviewed the significant highlights in the contract. There was a discussion about the car allowance.

Motion by Tubbs, second by Ross, to approve the employment contract with Mr. Brad Gurski for the position of Director of Operations and authorize the Board Chairperson to sign it. **Motion carried.**

16-02 Consideration of Director Contract

Motion by Clark, second by Taylor, to adopt the SAW grant resolution designating the Administrative Supervisor – Lisa Mead as an alternate designee and changing the authorized Director of Operations designee to Brad Gurski. **Roll Call: Clark, aye; Coss, aye; Helinski, aye; Kurt, aye; Mosier, absent; Ross, aye; Taylor, aye; Tubbs, aye; Weitzel, absent; Wietecha, aye. Motion carried.**

DIRECTOR'S REPORT

Staff submitted a written report.

STAFF COMMENT

There were no staff comments.

EXTENDED PUBLIC COMMENT

There were no extended public comments.

AUTHORITY MEMBER COMMENT

Members wished everyone a happy new year and thanked Chair Coss for all of his work during the Director hiring process.

ADJOURNMENT

Motion by Clark, seconded by Kurt, to adjourn at 5:22 p.m. **Motion carried.**

Prepared by,

Lisa Mead
Recording Secretary