

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

CALL TO ORDER

Chairperson Coss called the meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

PRESENT: Clark, Coss, Helinski, Mosier, Ross, Weitzel, Wietecha

ABSENT: Kurt, Taylor, Tubbs

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Mead

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

Motion by Ross, seconded by Mosier, to approve the consent agenda as presented. **Motion carried.**

- Regular commission meeting minutes – June 14, 2016 (Approved)
- July 2016 communications (Receive and place on file)
- Vouchers 48551-48632 and 16855 (Approved)
- July 16-26 June 2016 Financial Statement (Receive and place on file)

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

16-27 RBC Project Update-Presentation

Gurski showed a power point presentation of the RBC operation and a project update.

DIRECTOR'S REPORT

Director Gurski showed pictures of the lateral repair that was done on Schavey Rd in DeWitt Twp.

STAFF COMMENT

There were no staff comments.

EXTENDED PUBLIC COMMENT

There were no public comments

AUTHORITY MEMBER COMMENT

There were no member comments.

ADJOURNMENT

Motion by Ross, seconded by Clark, to adjourn at 6:06 p.m. **Motion carried.**

Prepared by,

Lisa Mead
Recording Secretary