

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting
May 17, 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, Taylor, Tubbs, Weitzel, Wietecha

ABSENT: Kurt

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Mead

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

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

- Regular commission meeting minutes – April 19, 2016 (Approved)
- May 2016 communications (Receive and place on file)
- Personnel Committee meeting minutes – March 15, 2016 (Approved)
- Vouchers 48403-48487 and 16853 (Approved)
- May 16-18 April 2016 Financial Statement (Receive and place on file)
- May 16-19 Authorization to Return Reserve Funds – City of DeWitt (Approved)

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

16-20 Authorization Honoring Kenneth Kline

Motion by Tubbs, second by Ross, to authorize the Director of Operations to prepare a framed resolution for Kenneth Kline in recognition of years of service. Roll call: Clark, aye; Coss, aye;

Helinski, aye; Kurt, absent; Mosier, aye; Ross, aye, Taylor, aye; Tubbs, aye; Weitzel, aye; Wietecha, aye. **Motion carried.**

DIRECTOR'S REPORT

The Director briefly discussed the change to the weekend staffing. Open House is Thursday May 26th from 5:00 – 8:00 pm.

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 Tubbs, seconded by Clark, to adjourn at 5:36 p.m. **Motion carried.**

Prepared by,

Lisa Mead
Recording Secretary