

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting
October 18, 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, Kurt, Mosier, Ross, Taylor, Tubbs, Weitzel, Wietecha

ABSENT:

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Mead

APPROVAL OF AGENDA

Motion by Kurt, seconded by Clark, to approve the agenda as amended. **Motion Carried**

APPROVAL OF CONSENT AGENDA

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

- Regular commission meeting minutes – September 20, 2016 (Approved)
- October 2016 communications (Receive and place on file)
- Personnel Committee meeting minutes – September 20, 2016 (Approved)
- Vouchers 48802-48870 and 16858 (Approved)
- Oct 16-34 Sept 2016 Financial Statement (Receive and place on file)

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

16-35 2017 Operating Budget & CIP - Resolution

Motion by Tubbs, seconded by Ross, to waive the reading of the resolution. **Motion carried.**

Motion by Tubbs, seconded by Ross, to adopt the resolution for the 2017 Operating Budget &

CIP. Roll call vote: Clark, aye; Coss, aye; Kurt, aye; Helinski, aye; Mosier, aye; Ross, aye; Taylor, aye; Tubbs, aye; Weitzel, aye; Wietecha, aye. Motion carried.

16-36 Consideration of PA 152

Members discussed PA 152. Employees are currently contributing 2.5% toward the premium and the proposed 2017 rates are under the hard cap. Management is still considering options for health insurance that will be brought to the Board for consideration.

Motion by Taylor, seconded by Kurt, to opt out of PA 152 for calendar year 2017. Roll call vote: Clark, nay; Coss, aye; Kurt, aye; Helinski, aye; Mosier, aye; Ross, aye; Taylor, aye; Tubbs, nay; Weitzel, aye; Wietecha, aye. Motion carried.

16-37 Consideration of Fork Lift Purchase

Motion by Taylor, seconded by Ross, to authorize the Director to purchase the 2013 Komatsu forklift from Alta Equipment for \$9,950 from the 565-200-930 account. Further, to authorize the Secretary/Treasurer to make a budget adjustment in the amount of \$9,950 for the purchase of a fork truck in the 565-200-930 account and to move \$2,950 from the sale of the vehicles to the plant reserves (565-000-386.010). Motion carried.

16-38 Resolution – Commissioner Weitzel

Chair Coss read the resolution honoring Commissioner Weitzel.

Motion by Mosier, seconded by Tubbs, to read into the record and adopt the resolution honoring Commissioner Weitzel for his years serving on the Authority Board. Roll call vote: Clark, aye; Coss, aye; Kurt, aye; Helinski, aye; Mosier, aye; Ross, aye; Taylor, aye; Tubbs, aye; Weitzel, aye; Wietecha, aye. Motion carried.

DIRECTOR'S REPORT

Director Gurski gave an update on the RBC project. He also reported the amount the vehicles sold for and gave an update on the Maintenance Supervisor position search.

STAFF COMMENT

There were no staff comments.

EXTENDED PUBLIC COMMENT

There were no public comments

AUTHORITY MEMBER COMMENT

Members thanked Weitzel for his years of service.

ADJOURNMENT

Motion by Clark, seconded by Helinski, to adjourn at 6:02 p.m. **Motion carried.**

Prepared by,

Lisa Mead
Recording Secretary