

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting
September 20, 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, Tubbs, Weitzel, Wietecha

ABSENT: Taylor

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Mead

APPROVAL OF AGENDA

Motion by Mosier, seconded by Ross, to approve the agenda as amended. **Motion Carried**

APPROVAL OF CONSENT AGENDA

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

- Regular commission meeting minutes – July 19, 2016 (Approved)
- September 2016 communications (Receive and place on file)
- Vouchers 48636-48801 and 16856-7 (Approved)
- Sept 16-28 July 2016 Financial Statement (Receive and place on file)
- Sept 16-29 Aug 2016 Financial Statement (Receive and place on file)
- Sept 16-30 Teledoc/FSA – Refer to Personnel Committee (Approved)
- Sept 16-31 Consideration of Repairs to Bath Pumps (Approved)

PUBLIC COMMENT

There were no public comments.

PUBLIC HEARING

The public hearing was called to order at 5:35 pm. There was no public present nor any written comments submitted. The public hearing was adjourned at 5:36 pm.

NEW BUSINESS

16-32 Consideration of 2017 Non Union Wages

Members briefly discussed merit. Mead/Gurski will provide information on the merit program at the next meeting.

Motion by Kurt, seconded by Tubbs, to approve a 2.0% increase for all non-union pay scales for the budget year beginning January 2, 2017. **Motion carried.**

16-33 November Meeting Date – Reschedule

Motion by Ross, seconded by Helinski, to change the date of the November Authority Board meeting to November 16, 2016 at 4:30 pm. **Motion carried.**

DIRECTOR'S REPORT

Director Gurski briefly discussed the SSO at LS 501 and highlighted a few other items from his written report.

STAFF COMMENT

There were no staff comments.

EXTENDED PUBLIC COMMENT

There were no public comments

AUTHORITY MEMBER COMMENT

Helinski stated that he has new contact information. Mead will forward that to the rest of the Board. Coss reviewed the process that will be used for the Director's evaluation.

ADJOURNMENT

Motion by Mosier, seconded by Helinski, to adjourn at 5:52 p.m. **Motion carried.**

Prepared by,

Lisa Mead
Recording Secretary