

SOUTHERN CLINTON COUNTY  
MUNICIPAL UTILITIES AUTHORITY  
3671 W. Herbison Road  
DeWitt, MI 48820  
Regular Commission Meeting  
August 15, 2017

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**ROLL CALL**

PRESENT: Adams, Coss, Helinski, Kurt, Mosier, Phillips, Ross, Tubbs, Wietecha

ABSENT: Taylor

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Mead

**APPROVAL OF AGENDA**

Motion by Coss, seconded by Kurt, 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 – July 18, 2017 (Approved)
- August 2017 communications (Receive and place on file)
- Vouchers 49637-49717 and 16903-16912 (Approved)
- Aug 17-33 July 2017 Financial Statement (Receive and place on file)

**PUBLIC COMMENT**

There were no public comments.

**PUBLIC HEARING**

The public hearing was called to order at 5:31 pm. There was no public present nor any written comments submitted. The public hearing was adjourned at 5:32 pm.

**NEW BUSINESS**

### **17-34 Consideration of RBC Rails**

Gurski stated that staff verified the costs in the CIP for the RBC rails. Three companies quoted the project and it was substantially lower than anticipated. The project is in the CIP for 2022 as there was a concern that there could be damage to the rails during the heavy maintenance project to the RBC's. After completing the first year of the heavy maintenance, it became apparent that this was not an issue. Staff felt that it was advantageous to move the project up and complete it now with the substantial savings offered as steel prices fluctuate.

Motion by Tubbs, second by Coss, to authorize the Director to contract with Bannasch Welding Inc for the replacement and installation of stainless steel RBC rails with a total cost not to exceed \$109,670 and authorize the Secretary/Treasurer to transfer funds not to exceed \$109,670 from the process reserve (565-000-386.020) to the appropriate fund balances and make the necessary budget adjustment. **Motion carried.**

### **17-35 Consideration of Funds Transfer – MMRMA**

Members discussed the revenue generated from the MMRMA refund and other sources of revenue from the sale of vehicles, etc.

Motion by Tubbs, second by Adams, to authorize the Secretary/Treasurer to deposit the refund from MMRMA totaling \$14,474 into the plant reserve account (565-000-386.010). Further, to refer to the D&P committee the task of creating a policy related to miscellaneous revenue. **Motion carried.**

### **17-36 Closed Session – Union Negotiations**

Motion by Coss, second by Kurt, to enter into closed session for the purpose of discussing strategy connected with the collective bargaining agreement. **Roll Call: Adams, aye; Coss, aye; Helinski, aye; Kurt, aye; Mosier, aye; Phillips, aye; Ross, aye; Taylor, absent; Tubbs, aye; Wietecha, aye. Motion carried.**

The regular meeting resumed at 6:30 pm.

Motion by Mosier, second by Helinski, to refer the union contract negotiations to the Negotiations committee. **Motion Carried**

Motion by Tubbs, second by Adams to refer to the D&P committee, the creation of a policy that all wages for non-union and union staff are considered by the negotiations committee. **Motion carried.**

Mosier left at 6:32 pm.

### **DIRECTOR'S REPORT**

Gurski stated that the clarifier maintenance had been completed. Annual pump maintenance has begun and a few pumps in Bath have required additional work. He updated the Board on

the LS 501 project and the LS 102 project. A new employee benefit representative was chosen – 44 North.

#### **STAFF COMMENT**

There were no staff comments.

#### **EXTENDED PUBLIC COMMENT**

There were no public comments

#### **AUTHORITY MEMBER COMMENT**

Kurt asked about the dog park and how that was going.

#### **ADJOURNMENT**

Motion by Kurt, seconded by Coss, to adjourn at 6:40 p.m. **Motion carried.**

Prepared by,

Lisa Mead  
Recording Secretary