

SOUTHERN CLINTON COUNTY  
MUNICIPAL UTILITIES AUTHORITY  
3671 W. Herbison Road  
DeWitt, MI 48820  
Regular Commission Meeting  
December 19, 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, Helinski (arrived at 5:35) Kurt, Mosier, Phillips, Ross, Taylor, Tubbs, Wietecha

ABSENT: Coss

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Mead

**APPROVAL OF AGENDA**

Motion by Kurt, seconded by Adams, to approve the agenda as presented. **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 – November 21, 2017 (Approved)
- Closed session minutes – November 21, 2017 (Approved)
- December 2017 communications (Receive and place on file)
- Personnel Committee meeting minutes – December 5, 2017 (Approved)
- Vouchers 49956-50030 and 16928-16929 (Approved)
- Dec 17-50 November 2017 Financial Statement (Receive and place on file)
- Dec 17-51 DeWitt Twp 2018 Lining Project (Approved)

**PUBLIC COMMENT**

There were no public comments.

**NEW BUSINESS**

**17-52 Consideration of 457 Plan Change**

Motion by Tubbs, second by Adams, to authorize the Director to file the necessary paperwork

to transfer the 457 account funds from Nationwide to MERS and utilize MERS of Michigan as the 457 account provider. Further, to close the Nationwide 457 account. **Motion carried.**

### **17-53 Authorization to Purchase Sludge Pump**

Gurski stated that these pumps were installed in 2006/2007 when the digester project was completed. They have minimal hours on them but all four pumps (sludge & supernatant) have had issues and repairs. He reviewed how all of the pumps work and what will be proposed for replacements as these pumps continue to fail. Ross was pleased with the pump choice. Gurski will amend the CIP in 2018 to reflect the changes to these pumps.

Motion by Adams, second by Kurt, to authorize the Director of Operations to purchase a Seepex progressive cavity pump from Hamlet Environmental at a cost not to exceed \$21,000 which includes a 5% contingency cost for shipping to be funded from the process account – 565-201-930. **Motion carried.**

### **DIRECTOR'S REPORT**

Gurski stated that he appreciated the hard work of the staff; a lot of projects had been completed this year. He discussed the rehab at LS 206 in Bath and the RBC rail project.

### **STAFF COMMENT**

There were no staff comments.

### **EXTENDED PUBLIC COMMENT**

There were no public comments

### **AUTHORITY MEMBER COMMENT**

Members wished everyone Merry Christmas.

### **ADJOURNMENT**

Motion by Tubbs, seconded by Helinski, to adjourn at 5:41 p.m. **Motion carried.**

Prepared by,

Lisa Mead  
Recording Secretary