

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting
February 21, 2017

CALL TO ORDER

Chairperson Ross called the meeting to order at 5:03 p.m.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

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

ABSENT:

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Mead

APPROVAL OF AGENDA

Motion by Coss, seconded by Helinski, to approve the agenda as presented. **Motion Carried**

APPROVAL OF CONSENT AGENDA

Motion by Kurt, seconded by Coss, to approve the consent agenda as presented. **Motion carried.**

- Regular commission meeting minutes – January 17, 2017 (Approved)
- February 2017 communications (Receive and place on file)
- Vouchers 49111-49186 and 16879-16881 (Approved)
- Jan 17-06 Dec 2016 Financial Statement (Receive and place on file)
- Jan 17-07 Jan 2017 Financial Statement (Receive and place on file)

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

17-08 Consideration of RBC Project – CIP Item #4

Gurski stated that this was the second year of the RBC project. The request is \$10,000 less than budgeted as the lathe had been purchased and rental was not necessary.

Motion by Mosier, seconded by Coss, to authorize the Director of Operations to proceed with

the RBC heavy maintenance project at a cost not to exceed \$65,000. Further, to authorize the Secretary/Treasurer to transfer funds in an amount up to \$65,000 from the process reserve to the appropriate fund balances. **Motion carried.**

17-09 Consideration of SCADA-CIP Item #2

Gurski explained the SCADA system and the shortcomings of the current system. He highlighted the improvements the new system would provide. Members discussed the bids and the bidding process.

Motion by Tubbs, seconded by Coss, to authorize the Director of Operations to proceed with the SCADA project with RS Technical Services, Inc. at a cost not to exceed \$150,000. Further, to authorize the Secretary/Treasurer to transfer funds from the plant reserve to the appropriate fund balances up to \$150,000. **Motion carried.**

17-10 Public Relations – Open House

Members discussed the Open House and other public relation events. Gurski would like to focus on school interaction and larger public events. Ideas were discussed for further outreach.

Motion by Tubbs, seconded by Coss, to authorize the Director of Operations to forego the annual SCCMUA open house and have staff design and build a presentation model to be taken to schools in the region and continue with the other community programs in the Townships and the City. **Motion carried.**

17-11 Consideration of Employment posting

Motion by Tubbs, seconded by Coss, to authorize the Director of Operations to proceed with the hiring process prior to the retirement of Mr. LaMacchia. **Motion carried.**

DIRECTOR'S REPORT

Director Gurski discussed Synagro's decision to pull out of MI for biosolids hauling and the impact/options. The audit will be presented in April. There was a discussion about flowmeters.

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 Coss, seconded by Kurt, to adjourn at 5:49 p.m. **Motion carried.**

Prepared by,

Lisa Mead
Recording Secretary