

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting
January 17, 2017

CALL TO ORDER

Chairperson Coss called the meeting to order at 5:00 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 Kurt, seconded by Tubbs, to approve the agenda as presented. **Motion Carried**

APPROVAL OF CONSENT AGENDA

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

- Regular commission meeting minutes – November 16, 2016 (Approved)
- January 2017 communications (Receive and place on file)
- Vouchers 48935-49110 and 16864-16878 (Approved)
- Jan 17-01 Nov 2016 Financial Statement (Receive and place on file)
- Jan 17-02 Refer to Personnel Committee – Employee Handbook (Approved)
- Jan 17-03 Refer to Design & Policy Committee – Multiple Policies (Approved)

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

17-04 Consideration of Lathe Purchase – RBC Project

Gurski reviewed the entire RBC project in depth and what had been completed to date. He explained what the lathe did and showed a video of its operation. Members discussed the

purchase.

Motion by Tubbs, seconded by Taylor, to authorize the Director of Operations to purchase the Climax Journal Squirrel from Climax Portable Machining and Welding Systems at a cost not to exceed \$29,000. Further, to authorize the Secretary/Treasurer to transfer funds up to the amount of \$29,000 from the plant reserve (565-000-386.010) to the appropriate fund balances and make the necessary budget adjustment. **Motion carried.**

17-05 Consideration of Vactor Repair

Gurski reviewed the work that was needed on the Vactor. This is the first major work to the machine since its purchase in 2004. Members discussed where the funds should be taken from.

Motion by Ross, seconded by Mosier, to authorize the Director of Operations to make repairs to the Vactor truck in an amount not to exceed \$10,000. Further, to authorize the Secretary/Treasurer to transfer funds in an amount not to exceed \$10,000 from the plant reserves (565-000-386.010) to the appropriate fund balances and make the necessary budget adjustment. **Motion carried.**

DIRECTOR'S REPORT

Director Gurski highlighted various items in the Director's report. Gurski discussed the Open House and other community outreach. Members offered other suggestions. This will be an agenda item in February.

STAFF COMMENT

There were no staff comments.

EXTENDED PUBLIC COMMENT

There were no public comments

AUTHORITY MEMBER COMMENT

The new members were welcomed.

ADJOURNMENT

Motion by Kurt, seconded by Taylor, to adjourn at 5:50 p.m. **Motion carried.**

Prepared by,

Lisa Mead
Recording Secretary