

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting
July 18, 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 5:33 pm), Mosier, Phillips, Ross, Taylor, Tubbs, Wietecha

ABSENT: Coss, Kurt

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Mead

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

Motion by Tubbs, seconded by Adams, to approve the consent agenda, moving Jul 17-26 to new business. **Motion carried.**

- Regular commission meeting minutes – May 16, 2017 (Approved)
- July 2017 communications (Receive and place on file)
- Budget & Finance Committee – June 23, 2017 (Approved)
- Vouchers 49458-49636 and 16893-16902 (Approved)
- Jul 17-24 May 2017 Financial Statement (Receive and place on file)
- Jul 17-25 Jun 2017 Financial Statement (Receive and place on file)
- Jul 17-27 Consideration of Budget Adjustment for Spot Liners – DeWitt Twp
- Jul 17-28 Consideration of Budget Adjustment for Pump Repairs – Watertown Twp

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

17-26 Consideration of Budget Adjustment for TV/Clean – DeWitt Twp

Motion by Taylor, second by Tubbs, to authorize the Director to spend up to \$60,000 additional from the DeWitt Twp fund balance for the 2016 scheduled TV/Clean work in DeWitt Twp and authorize the Secretary/Treasurer to make a budget adjustment to the 565-101-931 line item in the amount of \$60,000. Motion carried.

17-29 Appoint MERS Representative - 2017

Motion by Tubbs, second by Taylor, to appoint Brad Gurski as the "Officer Delegate" and Lisa Mead as the "Alternate Delegate" to attend the MERS' Annual Meeting at the Renaissance Center in Detroit, MI on September 21-22, 2017. Motion carried.

17-30 Present Proposed 2018 Operating Budget & CIP

Motion by Mosier, second by Tubbs, to authorize the Director of Operations to distribute the proposed 2018 Operating Budget & CIP to the constituent municipalities for their review and approval. Motion carried.

17-31 Authorization to Set Public Hearing – 2018 Operating Budget & CIP

Motion by Tubbs, second by Adams, to authorize the Secretary/Treasurer to schedule a Public Hearing in the SCCMUA conference room for August 15, 2017 at 5:30 pm, to hear comments on the proposed 2018 SCCMUA Capital Improvement Plan and Operating Budget. Motion carried.

17-32 Authorization to Purchase Two Trucks – CIP Item #1/CIP Item #5

Gurski reviewed the proposed trucks. They were budgeted as $\frac{3}{4}$ ton vehicles. They will be ordered as $\frac{1}{2}$ ton trucks with the maximum GVW.

Motion by Tubbs, second by Taylor, to authorize the Director to purchase two 2017 GMC Sierra 1500 regular cab, 8' box, 4x4's via MIDEAL through Todd Wenzel Buick GMC at a cost not to exceed \$54,500 including SCCMUA up fitting costs. Additionally, to authorize the Secretary/Treasurer to transfer funds up to an amount of \$54,500 from the plant reserves account (565-000-386.020) to the appropriate fund balances. Motion carried.

DIRECTOR'S REPORT

Gurski reviewed the MERS reimbursement. LS 501 project is nearly completed. An unidentified pipe will be located, excavated and terminated. LS 102 wet well is scheduled onsite for July 24 with the pumps scheduled for the end of August. Bath will open bids on Thursday for a pipe relining project.

Members discussed the pumps issues in Watertown recently. Staff retrofitted all of the lift stations for easier bypass pumping hookups. The wallpaper in the offices and conference room has been removed. Summer help will be painting the walls.

STAFF COMMENT

There were no staff comments.

EXTENDED PUBLIC COMMENT

There were no public comments

AUTHORITY MEMBER COMMENT

Helinski asked if there had been any issues with the dog park. Taylor and Gurski said that they had not had any issues. Tubbs thanked Gurski for the work and communication related to the pump issues in Watertown Twp. Mosier stated that the owners of the vacant property next to the plant were going to list the property for sale. Wietecha distributed the flyer that was put in the Bath Twp sewer bills related to the sewer rate increase.

ADJOURNMENT

Motion by Adams, seconded by Tubbs, to adjourn at 5:58 p.m. **Motion carried.**

Prepared by,

Lisa Mead
Recording Secretary