

SOUTHERN CLINTON COUNTY  
MUNICIPAL UTILITIES AUTHORITY  
3671 W. Herbison Road  
DeWitt, MI 48820  
Regular Commission Meeting  
March 21, 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, Taylor, Tubbs (arrived at 5:37 pm), Wietecha

ABSENT:

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Mead, Operator LaMacchia and family

**APPROVAL OF AGENDA**

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

**APPROVAL OF CONSENT AGENDA**

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

- Annual commission meeting minutes – February 21, 2017 (Approved)
- Regular commission meeting minutes – February 21, 2017 (Approved)
- March 2017 communications (Receive and place on file)
- Design & Policy Committee – February 22, 2017 (Approved)
- Vouchers 49191-49271 and 16882-16884 (Approved)
- Mar 17-12 Feb 2017 Financial Statement (Receive and place on file)
- Mar 17-13 Refer to D&P/B&F Committee – 2018 Operating Budget & LT CIP

**PUBLIC COMMENT**

There were no public comments.

**NEW BUSINESS**

### **17-14 Consideration of 2017 Committee Assignments**

Motion by Taylor, seconded by Mosier, to concur with the Chair's recommendation for the 2017 committee assignments. **Motion carried.**

### **17-15 Authorization for Signature Cards**

Motion by Mosier, seconded by Coss, to authorize the Secretary/Treasurer to obtain the proper signatures and file the documents with the appropriate agencies. **Motion carried.**

### **17-16 LaMacchia Retirement - Resolution**

Ross read the resolution.

Motion by Mosier, seconded by Coss, to adopt the resolution honoring Joseph LaMacchia for 27 years of service upon his retirement. **Motion carried.**

### **DIRECTOR'S REPORT**

Members briefly discussed MERS and the trial chemical additions in Bath Twp.

### **STAFF COMMENT**

There were no staff comments.

### **EXTENDED PUBLIC COMMENT**

There were no public comments

### **AUTHORITY MEMBER COMMENT**

Taylor stated that the DeWitt Twp. board had approved the LS 102 and LS 501 contract. The dog park is moving forward. Members all thanked LaMacchia for his service and wished him the best in retirement.

### **ADJOURNMENT**

Motion by Kurt, seconded by Helinski, to adjourn at 5:42 p.m. **Motion carried.**

Prepared by,

Lisa Mead  
Recording Secretary