

SOUTHERN CLINTON COUNTY  
MUNICIPAL UTILITIES AUTHORITY  
3671 W. Herbison Road  
DeWitt, MI 48820  
Regular Commission Meeting  
May 16, 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, Mosier, Phillips, Ross, Taylor, Wietecha

ABSENT: Kurt, Tubbs

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

- Regular commission meeting minutes – April 18, 2017 (Approved)
- May 2017 communications (Receive and place on file)
- Design & Policy Committee – May 4, 2017 (Approved)
- Vouchers 49375-49457 and 16889-16892 (Approved)
- May 17-21 Apr 2017 Financial Statement (Receive and place on file)
- May 17-22 Consideration of Lift Station Rehab – Watertown Twp (Approved)

**PUBLIC COMMENT**

There were no public comments.

**NEW BUSINESS**

**17-23 Consideration of Policy Changes**

Gurski reviewed the proposed changes to the IPP and Backup Insurance policies.

Motion by Mosier, second by Coss, to adopt the proposed changes to the IPP and Backup Insurance policies dated and effective May 17, 2017. **Motion carried.**

### **DIRECTOR'S REPORT**

Members briefly discussed sludge hauling, trees on the facility, MERS, and the impact to pumps from the high flows. Gurski reported that the East gate would be kept closed after the dog park opens.

### **STAFF COMMENT**

There were no staff comments.

### **EXTENDED PUBLIC COMMENT**

There were no public comments

### **AUTHORITY MEMBER COMMENT**

Wietecha stated that there will be an event on Thursday to commemorate the anniversary of the Bath School disaster. Taylor reported that the LS 501/102 project had started.

### **ADJOURNMENT**

Motion by Coss, seconded by Helinski, to adjourn at 5:50 p.m. **Motion carried.**

Prepared by,

Lisa Mead  
Recording Secretary