

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting
September 19, 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, Kurt, Mosier, Phillips, Ross, Tubbs, Wietecha

ABSENT: Helinski, Taylor

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Mead

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

Motion by Kurt, seconded by Coss, to approve the consent agenda with the addition of the closed session minutes. **Motion carried.**

- Regular commission meeting minutes – August 15, 2017 (Approved)
- Closed session meeting minutes – August 15, 2017 (Approved)
- September 2017 communications (Receive and place on file)
- Design & Policy meeting minutes – September 7, 2017 (Approved)
- Vouchers 49718-49806 and 16913-16919 (Approved)
- Sep 17-37 August 2017 Financial Statement (Receive and place on file)
- Sep 17-38 Spot liners in City of DeWitt (Approved)

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

17-39 2018 Operating Budget & CIP - Resolution

Motion by Tubbs, second by Kurt, to waive the reading of the 2018 Operating Budget & CIP resolution. **Motion carried.**

Motion by Tubbs, second by Kurt, to adopt the 2018 Operating Budget & CIP. **Roll Call: Adams, aye; Coss, aye; Helinski, absent; Kurt, aye; Mosier, aye; Phillips, aye; Ross, aye; Taylor, absent; Tubbs, aye; Wietecha, aye. Motion carried.**

17-40 Consideration of Miscellaneous Revenue Policy

Gurski briefly reviewed the proposed policy.

Motion by Tubbs, second by Coss, to adopt the Miscellaneous Revenue policy effective September 19, 2017. Motion carried.

17-41 Bylaws Revision – Personnel Committee

The Design & Policy committee met to discuss incorporating consideration of all employees' compensation and benefits under one committee (including negotiations). Initially, the Negotiations committee was considered, but both the Committee and the Attorney felt that this was better handled by the Personnel Committee. They also recommended disbanding the negotiations committee as there was redundancy with both committees.

Motion by Coss, second by Kurt, adopt the changes to the Personnel Committee bylaws and the Authority Bylaws effective September 19, 2017. Motion carried.

17-42 Consideration of Non Union Pay Scale

Motion by Tubbs, second by Mosier, to send this issue to the Personnel Committee for consideration. Motion carried.

DIRECTOR'S REPORT

Gurski reported that many staff members had or will be attending training, including the Lucity conference, MERS conference, and a "Pumps & Motors" class. Staff is still working on many pump issues. The RBC project was briefly discussed.

STAFF COMMENT

There were no staff comments.

EXTENDED PUBLIC COMMENT

There were no public comments

AUTHORITY MEMBER COMMENT

Coss thanked Archer for his review of a development in the City and stated that he provided good comments.

ADJOURNMENT

Motion by Tubbs, seconded by Coss, to adjourn at 5:43 p.m. Motion carried.

Prepared by,

Lisa Mead
Recording Secretary