

**SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison
DeWitt, MI 48820**

**ANNUAL COMMISSION MEETING
February 20, 2018**

CALL TO ORDER

Chairperson Ross called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

PRESENT: Adams, Coss, Kurt, Mosier, Phillips, Ross, Tubbs, Wietecha

ABSENT: Helinski

ALSO PRESENT: Director Gurski, Administrative Supervisor Mead

APPROVAL OF AGENDA

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

**NEW BUSINESS
Election of Officers**

Motion by Mosier, seconded by Kurt, to nominate Brian Ross for Chairperson of the Southern Clinton County Municipal Utilities Authority for 2018-19, that nominations be closed and a unanimous ballot cast. **Motion Carried**

Motion by Mosier, seconded by Kurt, to nominate Dan Wietecha for Vice Chairperson of the Southern Clinton County Municipal Utilities Authority for 2018-19, that nominations be closed and a unanimous ballot cast. **Motion Carried**

Motion by Mosier, seconded by Kurt, to nominate Lisa Mead for Secretary/Treasurer of the Southern Clinton County Municipal Utilities Authority for 2018-19, that nominations be closed and a unanimous ballot cast. **Motion Carried**

AUTHORITY MEMBER COMMENT

ADJOURNMENT

Motion by Kurt, seconded by Coss, to adjourn at 5:01 p.m. **Motion carried.**

Prepared by,

Lisa Mead
Secretary/Treasurer