

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting
April 17, 2018

CALL TO ORDER

Chairperson Ross called the meeting to order at 5:30 p.m.

ROLL CALL

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

ABSENT:

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Mead, and Auditor Bill Tucker

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

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

- Regular commission meeting minutes – March 20, 2018 (Approved)
- April 2018 communications (Receive and place on file)
- Personnel Committee minutes – March 15, 2018 (Approved)
- Budget & Finance Committee minutes – March 20, 2018 (Approved)
- Vouchers 50290-50373 and 16943-16946 (Approved)
- Apr 18-13 March 2018 Financial Statement (Receive and place on file)
- Apr 18-14 Consideration of DeWitt Twp – Station Maintenance
- Apr 18-15 Consideration of Watertown Twp – Station Maintenance

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

18-16 Presentation of 2017 Audit

Bill Tucker presented the 2017 Financial Audit to the members. Mead was thanked for her help and no significant issues were noted. The Authority received an “unqualified” opinion and no internal control letter was issued. Members discussed any future GASB requirements.

Motion by Coss, second by Tubbs, to approve and place on file the 2017 audit as presented, and authorize Stevens, Kirinovic and Tucker to forward a copy to the State of Michigan.

Motion carried.

18-17 Consideration of Director's Contract

Motion by Tubbs, second by Kurt, to approve the revised contract between Brad Gurski and the Authority as presented and authorize the Board Chair, Brian Ross, to sign on behalf of the Authority. **Motion carried.**

DIRECTOR'S REPORT

Gurski reported that staff had attended the Community Showcase event and it was a great success.

PFAS was discussed. Staff has met with both Significant Users and are hopeful this will be a non-issue.

The recent weather event over the weekend resulted in a loss of power at the plant but there were no issues.

STAFF COMMENT

There were no staff comments.

EXTENDED PUBLIC COMMENT

There were no public comments

AUTHORITY MEMBER COMMENT

Coss stated that he appreciated the efforts of staff over the weekend during the storm event. Tubbs congratulated staff on the good audit.

ADJOURNMENT

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

Prepared by,

Lisa Mead
Recording Secretary