

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting
August 21, 2018

CALL TO ORDER

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

ROLL CALL

PRESENT: Adams, Coss, Dymczyk, Helinski, Kurt, Mosier, Phillips, Ross, Tubbs, Wietecha
(arrived at 5:04 pm)

ABSENT:

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Mead, and DeWitt
Twp Treasurer Sandy Stump

APPROVAL OF AGENDA

Motion by Tubbs, seconded by Coss, 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.**

- Regular commission meeting minutes – May 15, 2018 (Approved)
- August 2018 communications (Receive and place on file)
- Design & Policy Committee – May 15, 2018 (Approved)
- Budget & Finance Committee – June 8, 2018 (Approved)
- Vouchers 50465-50713 and 16950-16958 (Approved)
- Aug 18-21 May 2018 Financial Statement (Receive and place on file)
- Aug 18-22 June 2018 Financial Statement (Receive and place on file)
- Aug 18-23 July 2018 Financial Statement (Receive and place on file)

Members discussed the flow schematic and flow information that was provided by the Director in communications at length. Bath Twp is closing in on their purchased capacity and are aware of this. They are looking at options to address the issue. There was also discussion about reserve funding, reallocation of ownership, and a possible policy to address when a community is close to capacity. The managers will meet to discuss these issues and return to the Board at the next meeting with a recommendation.

Tubbs left at 5:24 pm.

Ross asked about the Priority Auto Body voucher and Gurski stated this was from an accident

the past winter on one of the new trucks. It was not the operator's fault and was covered by insurance.

PUBLIC COMMENT

Mosier introduced the new DeWitt Township Treasurer, Sandy Stump.

NEW BUSINESS

Aug 18-24 Present Proposed 2019 Operating Budget/CIP

Gurski stated that he and Mead had looked at the budget closely and made changes to accommodate the recommended increases in reserve funding. There was a discussion about reserves and planning for the future. The Board commended Gurski and Mead on the budget.

Motion by Kurt, seconded by Helinski, to authorize the Director of Operations to distribute the proposed 2019 Operating Budget & CIP to the constituent Municipalities for their review and approval. **Motion carried.**

Aug 18-25 Establish Public Hearing Date – 2019 Operating Budget

Motion by Coss, seconded by Mosier, to authorize the Secretary/Treasurer to schedule a Public Hearing in the SCCMUA conference room for September 18, 2018 at 5:30 pm, to hear comments on the proposed 2019 SCCMUA Capital Improvement Plan and Operating Budget. **Motion carried.**

DIRECTOR'S REPORT

Gurski stated that he was truly impressed with the ability of staff to think on their feet to resolve problems. He discussed the recirculation pump issue. They also discussed the RBC project, the DeWitt Twp interceptor project, and the LS 203 project.

Gurski reported that Mead was making more posts on the Facebook page to raise awareness about issues that the plant deals with. He talked about the new promotion with grease cups and plate scrapers.

STAFF COMMENT

There were no staff comments.

EXTENDED PUBLIC COMMENT

There were no public comments

AUTHORITY MEMBER COMMENT

Members welcomed Dymczyk and Stump. Mosier reported that she would be retiring on Sept

21 but would be staying on the Authority Board for a little while. Members wished her well.

ADJOURNMENT

Motion by Coss, seconded by Kurt, to adjourn at 6:03 p.m. **Motion carried.**

Prepared by,

Lisa Mead
Recording Secretary