

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting
December 18, 2018

CALL TO ORDER

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

ROLL CALL

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

ABSENT: Helinski, Phillips

ALSO PRESENT: Director of Operations Gurski and 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 Adams, seconded by Mosier, to approve the consent agenda as presented. **Motion carried.**

- Regular commission meeting minutes – October 16, 2018 (Approved)
- December 2018 communications (Receive and place on file)
- Personnel Committee minutes – October 29, 2018 (Approved)
- Vouchers 50878-51046 and 16966-16971 (Approved)
- Dec 18-32 Oct 2018 Financial Statement (Receive and place on file)
- Dec 18-33 Nov 2018 Financial Statement (Receive and place on file)
- Dec 18-34 Approval for Pump at LS 202 – Bath Twp (Approved)
- Dec 18-37 Approval of Bath Twp spot repairs (Approved)

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

Dec 18-35 Adopt 2019 Meeting Dates - Resolution

Motion by Coss, second by Mosier, to adopt the 2019 meeting dates. **Roll Call: Adams, aye; Coss, aye; Dymczyk, aye; Helinski, absent; Kurt, aye; Mosier, aye; Phillips, absent; Ross, aye; Tubbs, aye; Wietecha, aye. Motion carried.**

Dec 18-36 Director Gurski Annual Evaluation – Closed Session

Motion by Kurt, seconded by Coss, to enter into closed session to discuss the Director's annual evaluation at the request of the Director. Roll Call: Adams, aye; Coss, aye; Dymczyk, aye; Helinski, absent; Kurt, aye; Mosier, aye; Phillips, absent; Ross, aye; Tubbs, aye; Wietecha, aye. Motion carried.

Mead left at 5:39 pm
Regular session resumed at 5:45 pm.

Motion by Tubbs, second by Dymczyk, to receive and place on file the positive evaluation of the SCCMUA director and to institute the salary increase according to his contract effective January 1, 2019. Motion carried.

DIRECTOR'S REPORT

Gurski reported that LS 203 is completed and 100% operational. There are just a few punch list items remaining. Health care came in under the hard cap for 2019.

STAFF COMMENT

There were no staff comments.

EXTENDED PUBLIC COMMENT

There were no public comments.

AUTHORITY MEMBER COMMENT

There were no member comments.

ADJOURNMENT

Motion by Dymczyk, seconded by Tubbs, to adjourn at 5:52 p.m. Motion carried.

Prepared by,

Lisa Mead
Recording Secretary