

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting
March 20, 2018

CALL TO ORDER

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

ROLL CALL

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

ABSENT: Coss, Phillips

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Mead

APPROVAL OF AGENDA

Motion by Tubbs, seconded by Helinski, 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 with correction to the annual minutes. **Motion carried.**

- Annual commission meeting minutes – February 20, 2018 (Approved)
- Regular commission meeting minutes – February 20, 2018 (Approved)
- March 2018 communications (Receive and place on file)
- Vouchers 50218-50289 and 16941-16942 (Approved)
- Mar 18-06 February 2018 Financial Statement (Receive and place on file)
- Refer 2019 Budget/CIP to D&P & B&F Committee

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

18-09 Consideration of 2018 Committee Assignments

Mead will email to members

Motion by Adams, second by Kurt, to concur with the Chair's recommendation for the 2018 committee assignments. **Motion carried.**

18-10 Authorization for New Signature Cards

Motion by Mosier, second by Helinski, to authorize the Secretary/Treasurer to obtain the proper signatures and file the documents with the appropriate agencies as necessary. **Motion carried.**

18-12 Consideration of Backwash Pump – CIP Item #3

Gurski stated that this pump was installed in 1980 and has been repaired several times. There are no energy savings if the pump was changed to another type/style. The proposed pump is the same pump that is currently in place and will not require any additional work to install. The redundant pump is scheduled to be replaced in two years.

Motion by Kurt, second by Tubbs, to authorize the Director of Operations to purchase a new AE pump from Detroit Pump and Manufacturing for a total cost of \$31,405.73 to include a 3% contingency for freight charges. Additionally, to authorize the Secretary/Treasurer to transfer funds from the process reserve account to the appropriate fund balances. **Motion carried.**

DIRECTOR'S REPORT

Gurski discussed the recent weather event. This was a significant event with extremely high flows. Flows peaked at 11 mgd with sustained flows of 8+ mgd. There were no homes backed up during the event and staff did a controlled bypass. Staff worked very long hours during the event.

Gurski talked about the rag balls that can accumulate on pumps caused from hair, wipes, etc.

Kurt suggested that the Board acknowledge the efforts of staff during the weather event. Ross will work with Gurski on this.

STAFF COMMENT

There were no staff comments.

EXTENDED PUBLIC COMMENT

There were no public comments

AUTHORITY MEMBER COMMENT

Members welcomed Coleman to the Board.

ADJOURNMENT

Motion by Helinski, seconded by Mosier, to adjourn at 5:47 p.m. **Motion carried.**

Prepared by,

Lisa Mead
Recording Secretary