

SOUTHERN CLINTON COUNTY  
MUNICIPAL UTILITIES AUTHORITY  
3671 W. Herbison Road  
DeWitt, MI 48820  
Regular Commission Meeting  
May 15, 2018

**CALL TO ORDER**

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

**ROLL CALL**

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

ABSENT: Coleman, Helinski, Mosier

ALSO PRESENT: Director of Operations Gurski and Administrative Supervisor Mead

**APPROVAL OF AGENDA**

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

**APPROVAL OF CONSENT AGENDA**

Motion by Kurt, seconded by Tubbs, to approve the consent agenda as presented. **Motion carried.**

- Regular commission meeting minutes – April 17, 2018 (Approved)
- May 2018 communications (Receive and place on file)
- Vouchers 50374-50455 and 16947-16949 (Approved)
- May 18-18 April 2018 Financial Statement (Receive and place on file)
- May 18-19 Consideration of Bath Twp – Station Maintenance
- May 18-20 Consideration of DeWitt Twp – Collection System Repairs

**PUBLIC COMMENT**

There were no public comments.

**NEW BUSINESS**

There were no new business items.

**DIRECTOR'S REPORT**

Gurski reported that the weather is finally cooperating and that winter cleanup is in progress. Staff conducted a tour this week for a DeWitt High School AP class.

The RBC project is making a difference with the issues that they experience in the winter. The

mass on the RBC's was not as heavy this year. Struvite is once again appearing in some of the pipe. Staff will be treating it with hypo chloride.

**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 Coss, seconded by Phillips, to adjourn at 5:40 p.m. **Motion carried.**

Prepared by,

Lisa Mead  
Recording Secretary