

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

CALL TO ORDER

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

ROLL CALL

PRESENT: Coss, Dymczyk, Mosier, Phillips, Ross, Tubbs

ABSENT: Adams, Helinski, Kurt, Wietecha

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

- Regular commission meeting minutes – August 21, 2018 (Approved)
- September 2018 communications (Receive and place on file)
- Vouchers 50714-50804 and 16959-16962 (Approved)
- Sep 18-26 Aug 2018 Financial Statement (Receive and place on file)

PUBLIC COMMENT

There were no public comments.

PUBLIC HEARING

The public hearing was opened at 5:32 pm. The City of DeWitt has the budget on their agenda for Tuesday, otherwise the other municipalities have approved the budget. Gurski was commended on the budget. The public hearing was closed at 5:33 pm.

NEW BUSINESS

Sep 18-27 Consideration of Revised DOT Policy

Gurski stated that while cleaning files, it was discovered that the "current" DOT policy was dated 2004. There have been many changes that were not reflected in this policy. He asked

the Attorney to update and simplify the policy. She will come in to review with the employees. Supervisor training also needs to be completed. Members discussed the policy and changes.

Motion by Phillips, seconded by Coss, to adopt the updated DOT policy as written effective September 18, 2018. Motion carried.

Sep 18-28 Consideration of 2019 Non-Union Salaries

Motion by Coss, seconded by Tubbs, to adopt the proposed 2% cost of living raise for the non-union pay scale, effective January 1, 2019. Motion carried.

DIRECTOR'S REPORT

Gurski stated that everyone was very busy including the contractors. It has been a struggle to get them in to complete projects but most have now been completed. He briefly reviewed the DeWitt interceptor project and the Bath LS 203 project. Gurski was thanked for his communication with the residents of the interceptor project.

STAFF COMMENT

There were no staff comments.

EXTENDED PUBLIC COMMENT

There were no public comments

AUTHORITY MEMBER COMMENT

Ross stated that he thought the Board should consider a "managers" committee with a specific charge. Ad hoc committees were also discussed. Mead & Gurski will review the Articles of Incorporation and Bylaws to see what would need to be amended if this committee was added.

Ross also discussed rates studies and why he felt that the communities should conduct them. Two communities had just recently completed them, but may be open to one in the future.

ADJOURNMENT

Motion by Coss, seconded by Tubbs, to adjourn at 6:01 p.m. Motion carried.

Prepared by,

Lisa Mead
Recording Secretary