

**SOUTHERN CLINTON COUNTY  
MUNICIPAL UTILITIES AUTHORITY  
3671 W. Herbison  
DeWitt, MI 48820**

**ANNUAL COMMISSION MEETING  
February 19, 2019**

**CALL TO ORDER**

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

**ROLL CALL**

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

ABSENT: Helinski

ALSO PRESENT: Director Gurski, Administrative Supervisor Mead

**APPROVAL OF AGENDA**

Motion by Coss, seconded by Kurt, to approve the agenda as presented. **Motion Carried**

**NEW BUSINESS  
Election of Officers**

Motion by Tubbs, seconded by Coss, to nominate Dan Wietecha for Chairperson of the Southern Clinton County Municipal Utilities Authority for 2019-20, that nominations be closed and a unanimous ballot cast. **Motion Carried**

Motion by Tubbs, seconded by Coss, to nominate Deb Adams for Vice Chairperson of the Southern Clinton County Municipal Utilities Authority for 2019-20, that nominations be closed and a unanimous ballot cast. **Motion Carried**

Motion by Tubbs, seconded by Coss, to nominate Lisa Mead for Secretary/Treasurer of the Southern Clinton County Municipal Utilities Authority for 2019-20, that nominations be closed and a unanimous ballot cast. **Motion Carried**

**ADJOURNMENT**

Motion by Coss, seconded by Kurt, to adjourn at 5:02 p.m. **Motion carried.**

Prepared by,

Lisa Mead  
Secretary/Treasurer