

SOUTHERN CLINTON COUNTY  
MUNICIPAL UTILITIES AUTHORITY  
3671 W. Herbison Road  
DeWitt, MI 48820  
Regular Commission Meeting  
April 16, 2019

**CALL TO ORDER**

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

**ROLL CALL**

PRESENT: Adams, Coss, Dymczyk, Helinski, Ross, Tubbs, Wietecha

ABSENT: Kurt, Mosier, Phillips

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Mead, and Auditor Jordan Smith.

**APPROVAL OF AGENDA**

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

**APPROVAL OF CONSENT AGENDA**

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

- Regular commission meeting minutes – February 19, 2019 (Approved)
- Special commission meeting minutes – February 19, 2019 (Approved)
- April 2019 communications (Receive and place on file)
- Vouchers 51250-51407 and 16988-16995 (Approved)
- Apr 19-07 February/March 2019 Financial Reports (Approved)
- Apr 19-08 Refer to B&F/D&P Committee – 2020 Operating Budget/CIP (Approved)

**PUBLIC COMMENT**

There were no public comments.

**NEW BUSINESS**

**Apr 19-09 Presentation of 2018 Audit – Maner Costerisan**

Jordan Smith presented the 2018 Financial Audit to the members. Mead and Gurski were thanked for their help and no significant issues were noted. The Authority received an “unqualified” opinion and no internal control letter was issued. Members discussed changes to the MERS assumptions.

Motion by Coss, second by Dymczyk, to approve and place on file the 2018 audit as presented and authorize Maner Costerisan to forward a copy to the State of Michigan. **Motion carried.**

#### **Apr 19-10 Consideration of 2019 Committee Assignments**

Motion by Tubbs, second by Ross, to concur with the Chair's recommendation for the 2019 committee assignments. **Motion carried.**

#### **Apr 19-11 Consideration of Truck Purchase – CIP Item #4**

Gurski reviewed the proposed truck proposal.

Motion by Tubbs, second by Coss, to authorize the Director of Operations to purchase a 2019 Dodge Ram via MIDEAL through LaFontaine of Lansing for a cost of \$22,847 which includes a 3% contingency and to outfit the truck for an additional \$3,000 for a total of \$25,847. Further to authorize the Secretary/Treasurer to transfer funds in an amount up to \$25,847 from the plant reserves account (565-000-386.020) to the appropriate fund balances. **Motion carried.**

#### **DIRECTOR'S REPORT**

Gurski discussed the upcoming rehab work in DeWitt Twp. SCCMUA has received the new radio license from the FCC and part of the system will be gradually moved over to this license. A pump was replaced at LS 403. Bath Twp experienced a force main break that has been repaired. The emergency transfer switch has been installed this week and startup will be on Thursday. A prebid meeting for the roof was held, bid opening will be on Thursday. Members discussed PFAS.

#### **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 Tubbs, to adjourn at 5:58 p.m. **Motion carried.**

Prepared by,

Lisa Mead  
Recording Secretary