

SOUTHERN CLINTON COUNTY  
MUNICIPAL UTILITIES AUTHORITY  
3671 W. Herbison Road  
DeWitt, MI 48820  
Regular Commission Meeting  
February 19, 2019

**CALL TO ORDER**

Chairperson Wietecha called the meeting to order at 5:02 p.m.

**ROLL CALL**

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

ABSENT: Helinski

ALSO PRESENT: Director of Operations Gurski and Administrative Supervisor Mead

**APPROVAL OF AGENDA**

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

**APPROVAL OF CONSENT AGENDA**

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

- Regular commission meeting minutes – January 15, 2019 (Approved)
- February 2019 communications (Receive and place on file)
- Vouchers 51104-51249 and 16984-16987 (Approved)
- Feb 19-03 December 2018 Financial Reports (Approved)
- Feb 19-04 January 2019 Financial Reports (Approved)
- Feb 19-05 Authorization to Purchase Pump LS 402 (Approved)

**PUBLIC COMMENT**

There were no public comments.

**NEW BUSINESS**

**Feb 19-06 Authorization for Signature Cards**

Motion by Tubbs, second by Ross, to authorize the Secretary/Treasurer to obtain the proper signatures and file the documents with the appropriate agencies. **Motion carried.**

## **DIRECTOR'S REPORT**

Gurski reported that the transfer switch for the generator has been ordered and will be 8-10 weeks for delivery. This will be covered by insurance. He discussed the changes staff made to the supernatant discharge point and the positive impact on the ammonia readings. A pipe separation was discovered on Blackwood in DeWitt Twp. That will be repaired next week.

Members discussed PFAS. Samples from John Henry came back without issues. Granger is working with the State and will receive testing results soon. The plant will also need to be tested.

## **STAFF COMMENT**

Gurski introduced Chad Nichols – the new process control supervisor. Members welcomed him

## **EXTENDED PUBLIC COMMENT**

There were no public comments.

## **AUTHORITY MEMBER COMMENT**

Members discussed the publicity over the Less backup claim. Gurski and staff were thanked for their help on the Blackwood issue. Tubbs asked Gurski to send backflow information to the communities to be included in their newsletters.

## **ADJOURNMENT**

Motion by Coss, seconded by Tubbs, to adjourn at 5:26 p.m. **Motion carried.**

Prepared by,

Lisa Mead  
Recording Secretary