

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

**CALL TO ORDER**

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

**ROLL CALL**

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

ABSENT: Kurt, Phillips Ross

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Mead

**APPROVAL OF AGENDA**

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

**APPROVAL OF CONSENT AGENDA**

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

- Regular commission meeting minutes – May 21, 2019 (Approved)
- July 2019 communications (Receive and place on file)
- Committee Reports – D&P Committee June 6 2019 (Receive and place on file)
- Committee Reports – B&F Committee June 10, 2019 (Receive and place on file)
- Vouchers 51510-51666 and 16999-17003 (Approved)
- Jul 19-17 May/June 2019 Financial Reports (Approved)
- Jul 19-18 Consideration of LS 402 Generator – Watertown Twp (Approved)

**PUBLIC COMMENT**

There were no public comments.

**NEW BUSINESS**

**Jul 19-19 Presentation of Proposed 2020 Operating Budget/CIP**

Gurski discussed the MERS funding. The actuarial was received and the Authority is funded at 86%, down from 87% last year. They also discussed the secondary clarifier rehabilitation that is proposed in the CIP.

Motion by Tubbs, second by Mosier, to authorize the Director of Operations to distribute the

proposed 2020 Operating Budget & CIP to the constituent municipalities for their review.  
**Motion carried.**

### **Jul 19-20 Establish Public Hearing Date – 2020 Operating Budget & CIP**

Motion by Tubbs, second by Helinski, to authorize the Secretary/Treasurer to schedule a Public Hearing in the SCCMUA conference room for September 17, 2019 at 5:30 pm, to hear comments on the proposed 2020 SCCMUA Capital Improvement Plan and Operating Budget.  
**Motion carried.**

### **Jul 19-21 Appointment MERS Representative - 2019**

Motion by Tubbs, second by Adams, to appoint Lisa Mead as the "Officer Delegate" and Jonathan Archer as the "Alternate Delegate" to attend the MERS Annual Meeting at the Grand Traverse Resort in Traverse City, MI on October 3-4, 2019. **Motion carried.**

### **Jul 19-22 Consideration of Facilities Plan RFP**

Motion by Adams, second by Coss, to authorize the Director of Operations to send out the RFP for a facilities plan to engineering firms to provide proposals to SCCMUA. **Motion carried.**

### **Jul 19-23 Consideration of RBC Repair**

Tubbs appreciated the work Gurski did to investigate alternatives to the RBC repair. Members discussed the proposed Brentwood option.

Motion by Tubbs, second by Coss, to authorize the Director of Operations to proceed with the Brentwood Accufas system at a cost not to exceed \$73,150 (includes a 10% contingency). Further, to authorize the Secretary/Treasurer to transfer funds up to \$73,150 from the Process reserves to the appropriate fund balances and make the necessary budget adjustment. **Motion carried.**

### **DIRECTOR'S REPORT**

Gurski discussed the rainfall totals for the year vs last year at this time. Miss Dig requests are up this year from last year. Members also discussed PFOS/PFOA and the proposed requirements.

### **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 Tubbs, seconded by Coss, to adjourn at 6:02 p.m. **Motion carried.**

Prepared by,

Lisa Mead  
Recording Secretary