

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting
October 15, 2019

CALL TO ORDER

Secretary/Treasurer Mead called the meeting to order at 5:30 p.m.

Motion by Coss, seconded by Dymczyk, to nominate Tubbs to run the meeting. **Motion Carried.**

ROLL CALL

PRESENT: Coss, Dymczyk, Helinski, Hildebrant, Kurt, Phillips, Ross (arrived at 5:35 pm), Tubbs

ABSENT: Adams, Mosier

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Mead

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

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

- Regular commission meeting minutes – Sept 17, 2019 (Approved)
- Oct 2019 communications (Receive and place on file)
- Vouchers 51833-51901 and 17006 (Approved)
- Oct 19-28 Sep 2019 Financial Reports (Approved)

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

Oct 19-29 Adopt 2020 Operating Budget/CIP - Resolution

Motion by Coss, second by Kurt, to adopt the 2020 Operating Budget & CIP. **Roll Call: Adams, absent; Coss, aye; Dymczyk, aye; Helinski, Aye; Hildebrant, aye; Kurt, aye; Mosier, Absent; Phillips, aye; Ross, Absent; Tubbs, aye. Motion carried.**

Oct 19-30 Adopt 2020 Operating Budget/CIP - Resolution

Motion by Coss, second by Kurt, to authorize the Secretary/Treasurer to change the Authority bank account to Huntington Bank, obtain the proper signatures, and close out the account at Mercantile Bank. **Motion carried.**

DIRECTOR'S REPORT

Gurski updated the radio issue. A pump at LS 202 has gone in for repair. The roof on Sandhill has been completed, the old digester is almost completed, and the main building has been started. The NPDES permit was not met in September due to a violation with ammonia. Members discussed PFAS.

STAFF COMMENT

There were no staff comments.

EXTENDED PUBLIC COMMENT

There were no public comments.

AUTHORITY MEMBER COMMENT

Members welcomed Hildebrant to the Board. Ross discussed a committee he is serving on that is looking at parameters for the NPDES permits.

ADJOURNMENT

Motion by Dymczyk, seconded by Coss, to adjourn at 6:03 p.m. **Motion carried.**

Prepared by,

Lisa Mead
Recording Secretary