

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting
September 17, 2019

CALL TO ORDER

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

ROLL CALL

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

ABSENT:

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Mead

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

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

- Regular commission meeting minutes – July 16, 2019 (Approved)
- Sep 2019 communications (Receive and place on file)
- Vouchers 51667-51832 and 17004-17005 (Approved)
- Sep 19-24 Jul/Aug 2019 Financial Reports (Approved)
- Sep 19-25 Consideration of City of DeWitt Collection Repairs (Approved)
- Sep 19-26 Consideration of Watertown Twp Lining Project – Engineering (Approved)

PUBLIC COMMENT

There were no public comments.

PUBLIC HEARING

The public hearing for the 2020 budget and capital improvement plan was called to order at 5:31. There were no comments and it was adjourned at 5:32 pm.

NEW BUSINESS

Sep 19-27 Facility Plan – Refer to Design & Policy Committee

Gurski discussed the RFP's that were sent out for the Facility Plan engineering. There were five

responses received. Many of the firms expressed concerns with the completion timeline, but Gurski felt that extending the timeline would not be an issue. The candidates have been narrowed to three firms. Gurski will set up times for the firms to visit the plant prior to interviews.

Motion by Ross, second by Coss, to authorize the Director of Operations to set a date/time with Design & Policy to interview firms to provide a Facilities plan. Motion carried.

DIRECTOR'S REPORT

Gurski stated that staff was finishing projects prior to winter. Operator Arens has completed probation and is an asset to the plant. RFP's have been received for banking and will be an item on the next agenda. The broken RBC was removed in 5 days. The failure was not due to the weld, but a material weakness. He expects the Brentwood system to be installed at the end of October.

Gurski discussed the facility roof. While doing prep for the new roof, it was discovered that the roof panels were not as thick as the prints show. Thus, they can't fasten the roofing material properly. Other options were discussed including a fully adhered roofing, ballasted (currently have) or a pvc membrane (Durolast). Additional costs were discussed.

Motion by Tubbs, seconded by Coss, to authorize the Director of Operations to spend up to an additional \$50,000 to install the durolast roofing system. Further, to authorize the Secretary/Treasurer to make the necessary budget adjustment and funds transfer from the plant reserves. Motion carried.

Gurski discussed a power fail issue that occurred at the main communication tower. This was unrelated to the storms that were in the area. Staff came in and there were no backups or other problems. The system is clogged and unable to communicate properly, although critical alarms are coming through properly. A contractor is coming in to help fix the issue.

A PFAS sample was taken and the results appear to be incorrect. Another sample was taken and submitted to another company. There was a discussion about PFAS and the ramifications of high PFAS test results.

STAFF COMMENT

There were no staff comments.

EXTENDED PUBLIC COMMENT

There were no public comments.

AUTHORITY MEMBER COMMENT

Members wished Wietecha best wishes on his new position.

ADJOURNMENT

Motion by Tubbs, seconded by Coss, to adjourn at 6:13 p.m. **Motion carried.**

Prepared by,

Lisa Mead
Recording Secretary