

SOUTHERN CLINTON COUNTY  
MUNICIPAL UTILITIES AUTHORITY  
3671 W. Herbison Road  
DeWitt, MI 48820  
Regular Commission Meeting  
October 20, 2020

**CALL TO ORDER**

Chairperson Adams called the meeting to order at 5:31 p.m.

**ROLL CALL**

PRESENT: Adams, Coss, Dymczyk, Helinski, Hildebrant, Kurt, Mosier, Ross, Tubbs

ABSENT: Phillips

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Mead

**APPROVAL OF AGENDA**

Motion by Kurt, seconded by Helinski, 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 – September 15, 2020 (Approved)
- Closed session meeting minutes – September 15, 2020 (Approved)
- October 2020 communications (Receive and place on file)
- Vouchers 60715-60808, 17127-17129 (Approved)
- Oct 20-31 Sept 2020 Financial Reports (Approved)

**PUBLIC COMMENT**

There were no public comments.

**NEW BUSINESS**

**Oct 20-32 2021 Operating Budget & CIP - Resolution**

Motion by Tubbs, second by Coss, to waive the reading of the resolution for the 2021 Budget & CIP. **Motion carried.**

Motion by Tubbs, second by Ross, to adopt the 2021 Operating Budget & CIP. **Roll Call: Adams, aye; Coss, aye; Dymczyk, aye; Helinski, aye; Hildebrant, aye; Kurt, aye; Mosier, aye; Phillips, absent; Ross, aye; Tubbs, aye. Motion carried.**

## **Oct 20-33 Collective Bargaining Discussion – Closed Session**

Motion by Kurt, second by Ross, to enter into closed session for the purpose of discussing the upcoming collective bargaining agreement negotiations in accordance with Open Meeting Act per Sec. 15.268. **Roll Call: Adams, aye; Coss, aye; Dymczyk, aye; Helinski, aye; Hildebrant, aye; Kurt, aye; Mosier, aye; Phillips, absent; Ross, aye; Tubbs, aye. Motion carried.**

Entered closed session at 5:35 pm.  
Resumed regular session at 5:41 pm.

### **DIRECTOR'S REPORT**

The LS 205 rehab is completed, most of the work done by SCCMUA staff. This saved Bath Twp significant dollars. Power issues in Watertown Twp caused a VFD to fail; it was replaced by a soft start. The Sandhill pump has been repaired and reinstalled. Staff is waiting for the biosolids to be hauled. New pumps will be installed at LS 301. The ammonia violation was due to clarifier maintenance.

### **STAFF COMMENT**

There were no staff comments.

### **EXTENDED PUBLIC COMMENT**

There were no public comments.

### **AUTHORITY MEMBER COMMENT**

Kurt commented how much he liked the overview picture of the plant that was in the newsletter.

### **ADJOURNMENT**

The meeting was adjourned at 5:50 pm.

Prepared by,

Lisa Mead  
Recording Secretary