

**SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison
DeWitt, MI 48820**

**ANNUAL COMMISSION MEETING
February 18, 2020**

CALL TO ORDER

Vice Chairperson Adams called the meeting to order at 4:30 p.m.

ROLL CALL

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

ABSENT: Hildebrant, Kurt

ALSO PRESENT: Director Gurski, Administrative Supervisor Mead

APPROVAL OF AGENDA

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

**NEW BUSINESS
Election of Officers**

Motion by Tubbs, seconded by Dymczyk, to nominate Deb Adams for Chairperson of the Southern Clinton County Municipal Utilities Authority for 2020-21, that nominations be closed and a unanimous ballot cast. **Motion Carried**

Motion by Tubbs, seconded by Dymczyk, to nominate Karen Hildebrant for Vice Chairperson of the Southern Clinton County Municipal Utilities Authority for 2020-21, that nominations be closed and a unanimous ballot cast. **Motion Carried**

Motion by Tubbs, seconded by Dymczyk, to nominate Lisa Mead for Secretary/Treasurer of the Southern Clinton County Municipal Utilities Authority for 2020-21, that nominations be closed and a unanimous ballot cast. **Motion Carried**

ADJOURNMENT

Meeting was adjourned at 4:32 pm.

Prepared by,

Lisa Mead
Secretary/Treasurer