

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting via Webex videoconferencing
April 21, 2020

CALL TO ORDER

Chairperson Adams called the meeting to order at 5:33 p.m.

ROLL CALL

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

ABSENT: Hildebrant

ALSO PRESENT: Director of Operations Gurski and Administrative Supervisor Mead

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

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

- Annual/Regular commission meeting minutes – February 18, 2020 (Approved)
- April 2020 communications (Receive and place on file)
- Vouchers 60194-60369, 17115-17116 (Approved)
- Apr 20-07 February/March 2020 Financial Reports (Approved)
- Apr 20-08 Refer to B&F/D&P Committee – 2021 Operating Budget/CIP (Approved)
- Apr 20-09 Authorization for Watertown Twp LS 402/403 Pump Replacements (Approved)

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

Apr 20-20 2019 Audit

Due to the quarantine, the Auditors provided a summary of the audit. Coss asked that they do a presentation when the next in person meeting is held.

Motion by Tubbs, second by Coss, to approve and place on file the 2019 audit as presented, and authorize Maner Costerisan to forward a copy to the State of Michigan. **Motion carried.**

Apr 20-11 Consideration of MIWARN Contract

Gurski reviewed contract. He stated that this system has been around for a while. MIWARN is used

for viable operation during events to share employees and equipment. There is no obligation under the agreement.

Motion by Kurt, second by Ross, to authorize the Director of Operations to sign the agreement with MIWarrn for mutual aid to include a resolution of the SCCMUA Board; furthermore, to appoint the Director of Operations as the Authorized Official to request or offer assistance under the agreement.

Motion carried.

Apr 20-12 Consideration of 2020 Committee Assignments

Motion by Mosier, second by Helinski, to concur with the Chair's recommendation for the 2020 committee assignments. **Motion carried.**

Apr 20-13 Authorization for New Signature Cards

Motion by Coss, second by Tubbs, to authorize the Secretary/Treasurer to obtain the proper signatures and file the documents with the appropriate agencies. **Motion carried.**

DIRECTOR'S REPORT

Gurski reported that the plant had a PFAS result above the threshold. Staff was able to track it to a supernatant pump and reprogram the pump. The Granger pilot project will start after the quarantine is over. The Brentwood system is working very well. Gurski discussed issues that the RBC's had been experiencing and the things staff had done to make improvements. Staff is doing well and getting a lot accomplished during the pandemic.

STAFF COMMENT

There were no staff comments.

EXTENDED PUBLIC COMMENT

There were no public comments.

AUTHORITY MEMBER COMMENT

There were no member comments.

ADJOURNMENT

The meeting was adjourned at 5:55 pm.

Prepared by,

Lisa Mead
Recording Secretary