

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting – held via Zoom
April 20, 2021

CALL TO ORDER

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

ROLL CALL

PRESENT: Adams (in Watertown, MI), Coss (in DeWitt, MI), Dymczyk (in DeWitt, MI), Helinski (in DeWitt, MI), Hildebrant (in Bath, MI), Kurt (in DeWitt, MI), Mosier (in DeWitt, MI) Ross (in DeWitt, MI), Tubbs (in Watertown, MI), Wiswasser (in Bath, MI)

ABSENT:

ALSO PRESENT: Director of Operations Gurski (in DeWitt, MI), Administrative Supervisor Mead (in Bath, MI), and Jordan Smith – Maner Costerisan (in St Johns, MI)

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

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

- Regular commission meeting minutes – February 16, 2020 (Approved)
- Annual commission meeting minutes – February 16, 2021 (Approved)
- April 2021 communications (Receive and place on file)
- Vouchers 61142-61299, 17154-17159 (Approved)
- Apr 21-12 Feb/Mar 2021 Financial Reports (Approved)
- Apr 21-14 Refer to B&F/D&P committee – 2022 Operating Budget/CIP (Approved)

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

Apr 21-15 2020 Audit Presentation

Jordan Smith from Maner Costerisan presented the 2020 financial audit. He thanked Gurski and Mead for their help. This year was a hybrid audit and staff made it very easy for them. There were no findings to bring to the Board and it is an unqualified audit. Coss asked why the audit was submitted late to the State of MI last year. This was on the part of Maner Costerisan and happened when COVID hit. They assured us this would not happen again.

Motion by Dymczyk, second by Tubbs, to approve and place on file the 2020 audit as presented, and authorize Maner Costerisan to forward a copy to the State of Michigan. **Motion carried.**

Apr 21-11 Consideration of Committee Assignments

Motion by Tubbs, second by Kurt, to concur with the Chair's recommendation for the 2021 committee assignments. **Motion carried.**

DIRECTOR'S REPORT

Gurski reviewed pump replacements that had been done by staff. EGLE is moving slower than hoped on the facility capacity/limits issue but hoping to get a response this week. Staff is working with a vendor to reduce ammonia from Watertown. The RBC project will be completed this week.

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 5:51 pm.

Prepared by,

Lisa Mead
Recording Secretary