

SOUTHERN CLINTON COUNTY  
MUNICIPAL UTILITIES AUTHORITY  
3671 W. Herbison Road  
DeWitt, MI 48820  
Regular Commission Meeting via Webex videoconferencing  
May 19, 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, Phillips, Ross, Tubbs

ABSENT:

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Mead, Moore & Bruggink

**APPROVAL OF AGENDA**

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

**APPROVAL OF CONSENT AGENDA**

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

- Regular commission meeting minutes – April 21, 2020 (Approved)
- May 2020 communications (Receive and place on file)
- Vouchers 60357-60423, 17117 (Approved)
- May 20-14 April 2020 Financial Reports (Approved)

**PUBLIC COMMENT**

There were no public comments.

**NEW BUSINESS**

**May 20-15 SCCMUA Facility Plan Presentation – Moore & Bruggink**

Gurski thanked Moore and Bruggink for their work on the plan and for how quickly they were able to get a preliminary plan to the Board.

Members from Moore & Bruggink presented the preliminary plan to the Board. They stated that this was only a "high" look at projects. Projects and trigger points were discussed, as well as potential grant opportunities.

Motion by Ross, second by Tubbs, to authorize the Director of Operations to instruct Moore and Bruggink to move forward with the finalization of the facilities plan. Further, to authorize the Director to spend up to \$10,000, working with Moore & Bruggink, to gather and file appropriate

supporting documents for grant applications and to authorize the Secretary/Treasurer to transfer funds from the plant reserve up to the amount of \$10,000 to the appropriate fund balances and make the necessary budget adjustment. **Motion carried.**

### **May 20-16 Consideration of Consumers Energy Contract**

Gurski explained the demand response program that would allow Consumers to ask SCCMUA to switch to generator power up to 5 times per year for a four-hour period. Members briefly discussed the contract.

Motion by Tubbs, second by Helinski, to authorize the Director of Operations to sign the Consumers Energy 2021 Emergency with Generator Commercial & Industrial Customer Agreement for a one-year term. **Motion carried.**

### **DIRECTOR'S REPORT**

Gurski discussed the pipe install under I69 that failed and was replaced. The plant had received 5.5" of rain since Thursday. There were no backups and he credited that in part to all the work the municipalities had done in the collection system.

### **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 7:06 pm.

Prepared by,

Lisa Mead  
Recording Secretary