

SOUTHERN CLINTON COUNTY  
MUNICIPAL UTILITIES AUTHORITY  
3671 W. Herbison Road  
DeWitt, MI 48820  
Regular Commission Meeting via Zoom Videoconferencing  
September 15, 2020

**CALL TO ORDER**

Chairperson Adams called the meeting to order at 5:42 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

**APPROVAL OF AGENDA**

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

**APPROVAL OF CONSENT AGENDA**

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

- Regular commission meeting minutes – August 18, 2020 (Approved)
- September 2020 communications (Receive and place on file)
- Vouchers 60666-60709, 17124-17126 (Approved)
- Sep 20-26 August 2020 Financial Reports (Approved)
- Sep 20-27 Pump Replacement LS 301 (Approved)

**PUBLIC COMMENT**

There were no public comments.

**PUBLIC HEARING**

The public hearing for the 2021 budget and capital improvement plan was called to order at 5:44 pm. There were no comments and it was adjourned at 5:45 pm.

**NEW BUSINESS**

**Sep 20-28 Consideration of Tax Deferral**

Gurski discussed the IRS deferral of the employee share of the social security tax until the first quarter of 2021. Employers have the option to "opt out" of this program. Taxes must be paid in the first quarter of 2021 and if not paid by the employee, must be paid by the employer. This puts the liability onto the employer.

Motion by Ross, second by Coss, to authorize the Director of Operations to opt out of participating in the payroll tax deferral under IRS Notice 2020-65. Motion carried.

### **Sep 20-29 EDA Grant Update**

Gurski reported on the activity for the grant. The end of September is the deadline to apply for the 80% grant. Gurski recommended that the Authority apply for both the headworks and sandhill projects based on information he has recently received on the grant.

Motion by Tubbs, second by Hildebrant, to authorize the Director of Operations to continue with the submission process for both the Sandhill and Headworks processes utilizing services from Moore & Bruggink. Motion carried.

### **Sep 20-30 Collective Bargaining Discussion – Closed Session**

Motion by Kurt, second by Dymczyk, 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, aye; Ross, aye; Tubbs, aye Motion carried.

Entered closed session at 5:54 pm.  
Resumed regular session at 6:06 pm.

### **DIRECTOR'S REPORT**

Gurski stated that Granger will be doing the second round of sampling on Thursday. The plant exceeded the daily ammonia limit due to a clarifier issue. EGLE performed their annual inspection with no issues. The interceptor project is nearly finished. LS 205 rehab has started.

### **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 6:10 pm.

Prepared by,

Lisa Mead  
Recording Secretary