

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting – held via Zoom
May 18, 2021

CALL TO ORDER

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

ROLL CALL

PRESENT: Coss (in DeWitt, MI), Dymczyk (in DeWitt, MI), Helinski (in Okemos, MI), Hildebrant (in Bath, MI), Kurt (in DeWitt, MI), Mosier (in DeWitt, MI) Ross (in Genesee County, MI), Tubbs (in Haslett, MI), Wiswasser (in Bath, MI)

ABSENT: Adams

ALSO PRESENT: Director of Operations Gurski (in DeWitt, MI), Administrative Supervisor Mead (in Bath, MI)

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

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

- Regular commission meeting minutes – April 20, 2021 (Approved)
- May 2021 communications (Receive and place on file)
- Vouchers 61300-61368, 17160-17162 (Approved)
- Personnel Committee – April 21, 2021 (Receive & Place on File)
- Design & Policy Committee – May 10, 2021 (Receive & Place on File)
- May 21-17 Apr 2021 Financial Reports (Approved)
- May 21-18 Consideration of Collection System Rehab (Approved)
- May 21-19 Consideration of Watertown Lining Project (Approved)

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

May 21-20 Consideration of Director Compensation

Coss reviewed the discussion at the Personnel Committee regarding the Director's Compensation. Gurski did a good job presenting comparable positions. The Committee is still looking at Defined Compensation.

Motion by Tubbs, second by Ross, to amend the Director's contract to increase the salary to \$104,000 effective January 1, 2022 and increase to \$110,000 effective January 1, 2023, further to authorize the Authority Chair to sign the amended contract. **Motion carried.**

DIRECTOR'S REPORT

Gurski stated that the Sandhill generator had been repaired. Staff will be meeting with EGLE next week to discuss the model and capacity. Gurski participated in a SUMO modeling class and when our information was run through the model, it also showed that the plant could handle more capacity. EGLE representative were also in this class. PFAS testing is going well and staff will be asking for a reduction in testing.

STAFF COMMENT

There were no staff comments.

EXTENDED PUBLIC COMMENT

There were no public comments.

AUTHORITY MEMBER COMMENT

Ross informed the Board that Gurski will be receiving the Utility Director of the year award. Members congratulated him.

ADJOURNMENT

The meeting was adjourned at 5:41 pm.

Prepared by,

Lisa Mead
Recording Secretary