

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting
July 20, 2021

CALL TO ORDER

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

ROLL CALL

PRESENT: Adams, Coss, Dymczyk, Helinski, Hildebrant, Ross, Tubbs, Wiswasser

ABSENT: Kurt, Mosier

ALSO PRESENT: Director of Operations Gurski, Process Control Supervisor Nichols, Brian Hannon – Moore & Bruggink

APPROVAL OF AGENDA

Motion by Ross, seconded by Coss, 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 – May 18, 2021 (Approved)
- June/July 2021 communications (Receive and place on file)
- Vouchers 61369-61525, 17163-17168 (Approved)
- Personnel Committee – June 3, 2021 (Receive & Place on File)
- Budget & Finance Committee – June 7, 2021 (Receive & Place on File)
- July 21-21 May/June 2021 Financial Reports (Approved)

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

July 21-22 2022 Operating Budget & CIP

Gurski reviewed the proposed 2022 Operating Budget & CIP.

Motion by Tubbs, second by Ross, to authorize the Director of Operations to distribute the proposed 2022 Operating Budget & CIP to the constituent municipalities for their review, further to authorize the Secretary/Treasurer to schedule a public hearing in the SCCMUA conference room on September 21, 2021 at 5:30 pm to hear comments on the proposed 2022 SCCMUA capital improvement plan and operating budget. **Motion carried.**

July 21-23 Consideration of Defined Contribution Retirement Changes

Gurski reviewed the proposed changes to the defined contribution program with MERS.

Motion by Tubbs, second by Coss, to authorize the Director of Operations to change the MERS DC match as follows with a one-time option for employees to choose contribution levels:

Employee mandatory: 5%

Employer: 5% match

Employee: 6%

Employer: 9% match

Employee: 7%

Employer: 13% match

Further, to offer this to all DC eligible employees effective January 1, 2022. **Motion carried.**

July 21-24 Consideration of Facility Plan Design

Gurski stated that this is the result of the facility plan and model. EGLE has agreed that the plant can be rated as a 6 MGD plant with some upgrades to the plant process. He reviewed the proposed upgrades to the facility. Brian Hannon presented a power point and discussed the proposed project in more detail. Members discussed this project at length including funding.

Motion by Coss, second by Ross, to authorize the Director of Operations to sign a contract with Moore & Bruggink to commence the design of necessary upgrades to the facility in an amount not to exceed \$718,500, and further to authorize the Secretary/Treasurer to transfer funds in an amount up to \$718,500 from the process reserve to the appropriate fund balances and make the necessary budget adjustments. **Motion carried.**

DIRECTOR'S REPORT

Gurski stated that the plant received 6.59" of rain in the month of June. Overtime has been lowered significantly due to the work that has been done at the plant and in the system. A significant inflow was found at Granger Landfill from three broken cleanouts that were draining into the system. These have been repaired. The crane truck has arrived.

STAFF COMMENT

There were no staff comments.

EXTENDED PUBLIC COMMENT

There were no public comments.

AUTHORITY MEMBER COMMENT

Congratulated Gurski for winning the Utility Professional of the Year award from MWEA.

ADJOURNMENT

The meeting was adjourned at 6:33 pm.

Prepared by,
Lisa Mead, Recording Secretary