

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting
September 21, 2021

CALL TO ORDER

Chairperson Adams called the meeting to order at 5:35 p.m.

ROLL CALL

PRESENT: Adams, Dymczyk, Hildebrant, Kurt, Mosier, Ross, Tubbs

ABSENT: Coss, Helinski

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Mead

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

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

- Regular commission meeting minutes – July 20, 2021 (Approved)
- Sep 2021 communications (Receive and place on file)
- Vouchers 61526-61648, 17169-17175 (Approved)
- Sep 21-25 Jul/Aug 2021 Financial Reports (Approved)

PUBLIC COMMENT

There were no public comments.

PUBLIC HEARING

The Board went into public hearing at 5:36 pm for the proposed 2022 Operating Budget & CIP. There were no comments. The public hearing was closed at 5:36 pm.

NEW BUSINESS

Sep 21-26 2022 Operating Budget & CIP - Resolution

Motion by Tubbs, second by Ross, to waive the reading of the resolution for the 2022 Operating Budget & CIP. **Motion carried.**

Motion by Tubbs, second by Ross, to adopt the resolution for the 2022 Operating Budget & CIP as presented. **Roll Call:** Adams, aye; Coss, absent; Dymczyk, aye; Hildebrant, aye; Helinski, absent; Kurt, aye; Mosier, aye; Ross, aye; Tubbs, aye. **Motion carried.**

Sep 21-27 Consideration of Intent to File – SRF Funds

Gurski reviewed the proposed letter of intent for SRF funds. This doesn't commit the Authority to funds but makes them eligible for funding in 2023. It appears that federal funds will be funneled through SRF funding and this opens the Authority to grant opportunities.

Motion by Mosier, second by Tubbs, to authorize the Director of Operations to file an application for SRF funding. **Motion carried.**

DIRECTOR'S REPORT

Gurski stated that odors at LS 504 are intermittent. Last year staff installed aeration at that station and recently installed a scrubber. They are hoping this solves the issue, but odors may be Granger not the lift station. The plant is experiencing issues with chlorine deliveries. Staff temporarily switched to sodium hypochlorite. Chlorine prices have also increased. Nichols and Gurski toured plants on the west side of the state looking at equipment. They will be visiting other plants in the southeast portion of the state. A long-standing employee, Ken Kline, will be retiring at the end of October.

STAFF COMMENT

There were no staff comments.

EXTENDED PUBLIC COMMENT

There were no public comments.

AUTHORITY MEMBER COMMENT

Dymczyk thanked Gurski for attending the DeWitt Twp meeting.

ADJOURNMENT

Motion by Dymczyk, second by Kurt, to adjourn at 5:51 pm.

Prepared by,
Lisa Mead, Recording Secretary