

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting
January 18, 2022

CALL TO ORDER

Chairperson Adams called the meeting to order at 4:30 p.m.

ROLL CALL

PRESENT: Adams, Cramton, Coss, Dymczyk, Hildebrant, Kurt, Ross, Tolliver

ABSENT: Helinski, Tubbs

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Mead

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

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

- Regular commission meeting minutes – November 16, 2021 (Approved)
- January 2022 communications (Receive and place on file)
- Vouchers 61833-61979, 17183-17200 (Approved)
- Jan 22-01 Nov 2021 Financial Reports (Approved)

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

Jan 22-02 SRF Funding/Refer to B&F Committee

Gurski discussed the proposed SRF funding. Updated estimates for the project are \$15 million with a 25% contingency built in. Gurski felt that this number was still high. Project plans are good for five years once approved by EGLE. We will need municipal agreements prior to May 31.

Motion by Ross, second by Coss, to authorize the Director of Operations to sign the proposal for Moore and Bruggink for completion of the SRF project plan for plant improvements at a cost not to exceed \$22,000 and further authorize the Secretary/Treasurer to transfer the appropriate funds from the Process Reserves to the 565-201-801 account and make the necessary budget adjustments. **Motion carried.**

Motion by Ross, second by Coss, to authorize the Director of Operations to meet with the Budget &

Finance Committee regarding the terms of the SRF loan and overall project funding plan. **Motion carried.**

Jan 22-03 Annual Flow Report

Gurski reviewed the annual flow report. There was lower precipitation in 2021 than the average. Bath Twp is less influenced by fluctuations in precipitation. He reminded members that lower precipitation does not equate to lower operating costs. Chemical costs have increased significantly this year.

DIRECTOR'S REPORT

Staff have worked on many inside maintenance items. They are redoing some of the systems on portable generators. The digested sludge pump had to be repaired. Watertown lining project was completed in December.

STAFF COMMENT

There were no staff comments.

EXTENDED PUBLIC COMMENT

There were no public comments.

AUTHORITY MEMBER COMMENT

Members welcomed Cramton to the Board.

ADJOURNMENT

The meeting was adjourned at 4:54 pm.

Prepared by,

Lisa Mead
Recording Secretary