

**SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison
DeWitt, MI 48820**

**ANNUAL COMMISSION MEETING
February 15, 2022**

CALL TO ORDER

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

ROLL CALL

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

ABSENT:

ALSO PRESENT: Director Gurski, Administrative Supervisor Mead

APPROVAL OF AGENDA

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

**NEW BUSINESS
Election of Officers**

Motion by Ross, seconded by Kurt, to nominate Karen Hildebrant for Chairperson of the Southern Clinton County Municipal Utilities Authority for 2022-23, that nominations be closed and a unanimous ballot cast. **Motion Carried**

Motion by Ross, seconded by Kurt, to nominate Dan Coss for Vice Chairperson of the Southern Clinton County Municipal Utilities Authority for 2022-23, that nominations be closed and a unanimous ballot cast. **Motion Carried**

Motion by Ross, seconded by Kurt, to nominate Lisa Mead for Secretary/Treasurer of the Southern Clinton County Municipal Utilities Authority for 2022-23, that nominations be closed and a unanimous ballot cast. **Motion Carried**

ADJOURNMENT

Meeting was adjourned at 4:33 pm.

Prepared by,

Lisa Mead
Secretary/Treasurer