

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting
March 15, 2022

CALL TO ORDER

Chairperson Hildebrant called the meeting to order at 5:31 p.m.

ROLL CALL

PRESENT: Adams, Cramton, Coss, Dymczyk, Hildebrant, Kurt, Ross, Tubbs (arrived at 5:34 pm)

ABSENT:, Helinski, Tolliver

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Mead

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

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

- Regular commission meeting minutes – February 15, 2022 (Approved)
- Annual commission meeting minutes – February 15, 2022 (Approved)
- March 2022 communications (Receive and place on file)
- Budget & Finance Committee Minutes – February 15, 2022 (Approved)
- Vouchers 62065-62143, 17204-17206 (Approved)
- Mar 22-07 Feb 2022 Financial Reports (Approved)

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

Mar 22-08 Consideration of Committee Assignments

Motion by Adams, second by Coss, to concur with the Chair's recommendation for the 2022 committee assignments. **Motion carried.**

Mar 22-09 Consideration of Committee Assignments

Motion by Ross, second by Coss, to authorize the Secretary/Treasurer to obtain the proper signatures for the bank and investments and file the documents with the appropriate agencies. **Motion carried.**

Mar 22-10 Set Public Hearing for SRF

Motion by Ross, second by Kurt, to authorize the Secretary/Treasurer to post the public notice of the SRF project plan and public hearing on April 4th and further, to hold the public meeting at SCCMUA on May 17th at 5:30 pm. **Motion carried.**

Mar 22-11 Consideration of SRF Loan Term

Budget & Finance committee met to discuss the loan term for SRF funds. They recommended to the Board a 30-year term. This can be changed up until the close of the loan. Members briefly discussed this issue.

Motion by Coss, second by Dymczyk, to authorize the Director to move forward with the SRF funding utilizing an amortization schedule of 30 years and further, to incorporate that into the project plan. **Motion carried.**

DIRECTOR'S REPORT

The Director discussed the ability of staff to repairs pumps and having extra pumps for backup for most stations. They will be installing odor control technology using ozone as a test at LS 504. The Part 41 request has been submitted to EGLE to change from chlorine gas to sodium hypochlorite. SCCMUA will be receiving a FEMA grant in the amount of \$10,160.76 for COVID related safety supplies. The draft facility plan should be finished by Friday and will be forwarded to the Board members. Members also discussed the recent Delta Twp bid opening and the much higher bids than were anticipated.

STAFF COMMENT

There were no staff comments.

EXTENDED PUBLIC COMMENT

There were no public comments.

AUTHORITY MEMBER COMMENT

Dymczyk stated that DeWitt Twp had adopted the SRF resolution and thanked Gurski for attending and presenting to the board.

ADJOURNMENT

Motion by Ross, seconded by Tubbs to adjourn the meeting at 5:57 pm. **Motion carried.**

Prepared by,

Lisa Mead
Recording Secretary