

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting
June 21, 2022

CALL TO ORDER

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

ROLL CALL

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

ABSENT: Cramton, Helinski, Tolliver

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Mead

APPROVAL OF AGENDA

Motion by Dymczyk, 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 – May 17, 2022 (Approved)
- June 2022 communications (Receive and place on file)
- Budget & Finance Committee Minutes – May 31, 2022 (Approved)
- Design & Policy Committee Minutes – June 1, 2022 (Approved)
- Vouchers 62317-62383, 17213-17215 (Approved)
- June 22-17 June 2022 Financial Reports (Approved)

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

June 22-18 2023 Operating Budget & CIP

Gurski reviewed highlights of the proposed 2023 budget. It has a proposed 2.7% increase. Members also discussed the Consumers Energy and MERS portions of the budget. Committees have reviewed the budget.

Motion by Coss, second by Ross, to authorize the Director of Operations to distribute the proposed 2023 Operating Budget & CIP to the constituent municipalities. **Motion carried.**

Motion by Coss, second by Ross, to authorize the Secretary/Treasurer to schedule a public hearing

in the SCCMUA conference room on September 20, 2022, at 5:30 pm to hear comments on the proposed 2023 SCCMUA Capital Improvement Plan and Operating Budget. **Motion carried.**

June 22-20 SRF Bond Counsel/Financial Advisor Authorization

Gurski discussed the need for Bond Counsel and a Financial Advisor to proceed with SRF funding if approved.

Motion by Ross, second by Coss, to authorize the Director of Operations to utilize the services from Baker Tilly for Financial Advisor services and Dickenson Wright for Bond Counsel if SCCMUA decides to move forward with SRF funding with a total amount not to exceed \$63,420, which includes a 5% contingency. Further, to authorize the Secretary/Treasurer to make the necessary budget adjustment and transfer funds from the Process Reserve Fund to the appropriate fund balances.
Motion carried.

DIRECTOR'S REPORT

The Director reviewed the 501 generator failure. The generator is now operational. The fence at LS 303 in the City of DeWitt has been installed and the neighbors are happy with it. Gurski and Nichols attended the MWEA annual conference and presented the modeling project with good feedback. They also participated in the operator challenge.

STAFF COMMENT

There were no staff comments.

EXTENDED PUBLIC COMMENT

There were no public comments.

AUTHORITY MEMBER COMMENT

Ross congratulated Gurski on the presentation at MWEA. Tubbs thanks Gurski for giving a tour to the Watertown Twp board members. Members thanked staff for their work on the budget.

ADJOURNMENT

Motion by Coss, seconded by Ross to adjourn the meeting at 5:49 pm. **Motion carried.**

Prepared by,

Lisa Mead
Recording Secretary