

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting
July 19, 2022

CALL TO ORDER

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

ROLL CALL

PRESENT: Adams, Coss, Cramton, Hildebrant, Ross, Tolliver, Tubbs

ABSENT:, Dymczyk, Helinski, Kurt

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Mead

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

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

- Regular commission meeting minutes – June 21, 2022 (Approved)
- July 2022 communications (Receive and place on file)
- Vouchers 62385-62446, 17216-17219 (Approved)
- July 22-21 June 2022 Financial Reports (Approved)

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

July 22-22 Consideration of Combination Sewer Truck

Members discussed the design of the truck.

Motion by Tubbs, second by Ross, to authorize the Director of Operations to sign and submit the proposal from Macallister for the purchase of an Aquatech B-10-1450 combination sewer truck at a cost not to exceed \$550,124 which includes a 1% contingency. Further, to authorize the Secretary/Treasurer to make the necessary budget adjustment and transfer funds from the plant reserve to the appropriate fund balances. **Motion carried.**

July 22-23 Appointment of Officer Delegate to MERS Conference

Motion by Tubbs, second by Ross, to appoint Lisa Mead as the Officer Delegate and Brad Gurski as the Alternate Delegate to attend the MERS Annual meeting at the Grand Traverse Resort in Traverse City, MI on September 26-27, 2022. Motion carried.

DIRECTOR'S REPORT

The Director discussed preparation that were made for the 4th of July holiday. There were no call outs for overtime over that period. He also discussed the DMRQA annual testing.

STAFF COMMENT

There were no staff comments.

EXTENDED PUBLIC COMMENT

There were no public comments.

AUTHORITY MEMBER COMMENT

Gurski was thanked for attending the municipalities to discuss the SCCMUA budget.

ADJOURNMENT

Motion by Tubbs, seconded by Coss to adjourn the meeting at 5:42 pm. Motion carried.

Prepared by,

Lisa Mead
Recording Secretary