

SOUTHERN CLINTON COUNTY  
MUNICIPAL UTILITIES AUTHORITY  
3671 W. Herbison Road  
DeWitt, MI 48820  
Regular Commission Meeting  
September 20, 2022

**CALL TO ORDER**

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

**ROLL CALL**

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

ABSENT: Ross

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Mead, Roger Swet – Dickonson Wright, Andy Campbell – Baker Tilley

**APPROVAL OF AGENDA**

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

**APPROVAL OF CONSENT AGENDA**

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

- Regular commission meeting minutes – July 19, 2022 (Approved)
- Sept 2022 communications (Receive and place on file)
- Vouchers 62447-62624, 17220-17225 (Approved)
- Sep 22-24 July/August 2022 Financial Reports (Approved)

**PUBLIC COMMENT**

There were no public comments.

**PUBLIC HEARING**

The public hearing was opened at 5:31 pm. There were no comments, the hearing was closed at 5:31 pm.

**NEW BUSINESS**

**Sep 22-25 2023 Operating Budget & CIP - Resolution**

Motion by Tubbs, second by Adams, to waive the reading of the resolution for the 2023 Operating Budget & CIP. **Motion carried.**

Motion by Tubbs, second by Coss, to adopt the resolution for the 2023 Operating Budget & CIP.

**Roll call vote: Adams, aye; Coss, Aye; Cramton, aye; Dymczyk, aye; Helinski, aye; Hildebrant, aye; Kurt, aye; Tolliver, aye; Ross, absent; Tubbs, aye. Motion carried.**

### **Sep 22-26 Consideration of Capital Project Contract**

The Bond Counsel and Financial Advisor reviewed in detail the next steps with the SRF funding and the timeline. The timing is very tight to stay in the 2.0 cycle. There was some discussion about changing to the 2.5 cycle to offer additional time. SRF bonds do not offer the ability to be paid off early. Members also discussed if communities wanted to "prepay" for their share or a portion of their share of the debt. This is a capital contract, not an operating contract. Members will need to determine what their project ceiling is. They also discussed the percentages that each municipality would fund the project; they are roughly 70% process and 30% plant.

Motion by Adams, second by Coss, to refer the capital project contracts to the municipalities for their review and approval. **Motion carried.**

### **DIRECTOR'S REPORT**

The Director thanked the Board for their help working thru the project. Easements should be done tomorrow. With the cold weather moving in, staff is finishing outside projects. Chemical pricing continues to rise. Land application of biosolids has begun. There is more public pressure to stop land application.

### **STAFF COMMENT**

There were no staff comments.

### **EXTENDED PUBLIC COMMENT**

There were no public comments.

### **AUTHORITY MEMBER COMMENT**

Cramton thanked staff for their help with the watermain break in the Township.

### **ADJOURNMENT**

Motion by Kurt, seconded by Helinski to adjourn the meeting at 6:22 pm. **Motion carried.**

Prepared by,

Lisa Mead  
Recording Secretary