

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting
October 18, 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, Ross, Tubbs

ABSENT: Tolliver

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Mead, Dennis Strahle – Eagle Twp Trustee

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 – September 20, 2022 (Approved)
- Oct 2022 communications (Receive and place on file)
- Vouchers 62625-62689, 17226-17228 (Approved)
- Oct 22-27 September 2022 Financial Reports (Approved)
- Oct 22-28 Consideration of Pump LS 405 – Watertown Twp
- Oct 22-29 Consideration of Pump LS 202 – Bath Twp

PUBLIC COMMENT

Mr. Strahle introduced himself.

NEW BUSINESS

Oct 22-30 Consideration of Bond Limit/Tier Limit for Capital Project

Gurski discussed possible cap limits for the project and how they would be funded. Three contractors have evaluated the project and felt that the project would fall within project estimates. The project is still on target for the 2.0 funding window.

Motion by Dymczyk, second by Tubbs, to authorize the Director of Operations to set the bond limit to be advertised at \$21.6 million dollars and utilize the tiered approach to consider impacts for bids

exceeding project estimates. **Motion carried.**

Oct 22-31 Consideration of Capital Project Contracts - Resolution

The contracts were sent to each of the four municipalities and were reviewed by each legal counsel. Any changes have been incorporated.

Motion by Adams, second by Coss, to waive the reading of the resolution. **Motion carried.**

Motion by Adams, second by Dymczyk, to adopt the resolution for the Capital Project Contract with the amendment to page 3 blank filled in with the amount of 21.6 million dollars and authorize the Chair and Secretary/Treasurer to sign. **Roll call vote: Adams, aye; Coss, Aye; Cramton, aye; Dymczyk, aye; Helinski, aye; Hildebrant, aye; Kurt, aye; Ross, aye; Tolliver, absent; Tubbs, aye. Motion carried.**

Oct 22-32 Notice of Intent - Resolution

Motion by Coss, second by Tubbs, to waive the reading of the resolution. **Motion carried.**

Motion by Coss, second by Tubbs, to adopt the resolution for the Notice of intent with the amendment to fill the cap with the amount of 21.6 million dollars to match the cap illustrated in the capital project contracts and further authorize the publication at the earliest publication after adoption. **Roll call vote: Adams, aye; Coss, Aye; Cramton, aye; Dymczyk, aye; Helinski, aye; Hildebrant, aye; Kurt, aye; Ross, aye; Tolliver, absent; Tubbs, aye. Motion carried.**

DIRECTOR'S REPORT

The Director thanked the municipalities for their help in getting the contracts reviewed quickly. New controls were installed at LS 111 and LS 114 in DeWitt Twp. This is part of an ongoing project to divide the radio system to two frequencies. The health insurance quote came in with a 14.2% increase and no changes to coverage. This is still below the hard cap. Staff has been experiencing issues with the digester boiler controls. TV/Clean work will begin next month.

STAFF COMMENT

Mead reminded members that the next meeting would be on December 6 at 4:30 pm.

EXTENDED PUBLIC COMMENT

Members briefly explained what the upcoming project would encompass.

AUTHORITY MEMBER COMMENT

Dymczyk thanked staff for their help on the DeWitt Twp master plan.

ADJOURNMENT

The meeting was adjourned at 6:09 pm.

Prepared by,

Lisa Mead
Recording Secretary