

SOUTHERN CLINTON COUNTY  
MUNICIPAL UTILITIES AUTHORITY  
3671 W. Herbison Road  
DeWitt, MI 48820  
Regular Commission Meeting  
April 18, 2023

**CALL TO ORDER**

Chairperson Hildebrant called the meeting to order at 5:32 p.m.

**ROLL CALL**

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

ABSENT: Kurt, Ross, Tubbs

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Mead, Jordan Smith – Maner Costerisan

**APPROVAL OF AGENDA**

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

**APPROVAL OF CONSENT AGENDA**

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

- Regular commission meeting minutes – March 2, 2023 (Approved)
- Apr 2023 communications (Receive and place on file)
- Ad Hoc Committee minutes – April 5, 2023 (Receive and place on file)
- Vouchers 62994-63143, 17250-17255 (Approved)
- Apr 23-10 Feb/Mar 2023 Financial Reports (Approved)
- Apr 23-11 Refer to Committee 2024 Budget (Approved)
- Apr 23-12 Consideration of DeWitt Twp Collection System Upgrades (Approved)

**PUBLIC COMMENT**

There were no public comments.

**NEW BUSINESS**

**Apr 23-13 Presentation of 2022 Audit – Maner Costerisan**

Jordan Smith from Maner Costerisan presented the 2022 financial audit. He thanked Gurski and Mead for their help. There were no findings to bring to the Board and it is a clean/unmodified audit.

Motion by Coss, second by Adams, to approve and place on file the 2022 audit as presented and authorize Maner Costerisan to forward a copy to the State of Michigan. **Motion carried.**

### **Apr 23-14 Consideration of Committee Assignments**

Motion by Adams, second by Coss, to concur with the Chair's recommendation for the 2023 committee assignments. **Motion carried.**

### **Apr 23-15 Consideration of Dog Park Improvements**

The dog park was put into place in 2016. It is very popular with the community. The contract requires agreement by SCCMUA for any improvements to the park. Members discussed the proposed Eagle Scout project.

Motion by Coss, second by Helinski, to authorize the Director of Operations to allow improvements to the designated dog park area within the project scope. **Motion carried.**

### **Apr 23-16 SRF Bond Closing Documents**

The closing will be on May 5. The first documents came in yesterday for signature with another set coming. Members discussed the payments on the project.

Motion by Coss, second by Adams, to authorize the Chair of the Board and the Secretary/Treasurer to sign and complete the necessary signatures related to closing the SRF funds documents. **Motion carried.**

### **DIRECTOR'S REPORT**

The Director discussed the weather events over the last few weeks and the impact of Inflow and Infiltration (I/I). New pumps have been received and are being installed. The spring biosolids have been hauled.

### **STAFF COMMENT**

There were no staff comments.

### **EXTENDED PUBLIC COMMENT**

There were no extended public comments.

### **AUTHORITY MEMBER COMMENT**

Members discussed the NOV's that were included in communications. Hildebrant informed the Board that Paula Clark (former board member) had passed away.

### **ADJOURNMENT**

Motion by Coss, seconded by Helinski, to adjourn at 6:20 pm.

Prepared by,  
Lisa Mead  
Recording Secretary