

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting
September 19, 2023

CALL TO ORDER

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

ROLL CALL

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

ABSENT: Coss, Ross

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Mead

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

Motion by Adams, seconded by Kurt, to approve the consent agenda as presented. **Motion carried.**

- Regular commission meeting minutes – August 15, 2023 (Approved)
- August 2023 communications (Receive and place on file)
- Vouchers 63434-63508, 17269-17271 (Approved)
- Sep 23-29 August 2023 Financial Reports (Approved)
- Sep 23-31 Consideration of Repairs to LS 116 Generator – DeWitt Twp

PUBLIC COMMENT

There were no public comments.

PUBLIC HEARING

The public hearing for the 2024 Operating Budget & CIP started at 5:33 pm. There were no public comments, and the hearing was closed at 5:34 pm.

NEW BUSINESS

Sep 23-32 2024 Operating Budget & CIP - Resolution

Gurski briefly reviewed the highlight of the 2024 budget. He has met with all four municipalities and there were no significant comments.

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

Motion by Tubbs, second by Adams, to adopt the resolution for the 2024 Operating Budget & CIP.
Roll Call: Adams, aye; Coss, absent; Cramton, aye; Dymczyk, aye; Helinski, aye; Hildebrant, aye; Kurt, aye; Ross, absent; Tolliver, aye; Tubbs, aye. Motion carried.

Sep 23-33 Consideration of Closed Session

Motion by Tubbs, second by Kurt, to enter closed session for the purpose of discussing the upcoming collective bargaining agreement negotiations in accordance with the Open Meeting Act per Sec. 15.268. Sec 9 (c). **Roll Call: Adams, aye; Coss, absent; Cramton, aye; Dymczyk, aye; Helinski, aye; Hildebrant, aye; Kurt, aye; Ross, absent; Tolliver, aye; Tubbs, aye. Motion carried.**

Members returned from closed session at 6:12 pm.

DIRECTOR'S REPORT

The Director reported that the plant had violated the daily ammonia due to high flows. Recent storms had produced significant damage in Watertown, DeWitt, and at the plant. All issues are in the process of repair. An air header in the RBCs took some of the cups off the RBC due to bad anchors. This has all been repaired. The expansion project started this week. The vortex grit and UV concrete are slated to be finished before winter. Gurski also discussed the Administrative Supervisor posting.

STAFF COMMENT

There were no staff comments.

EXTENDED PUBLIC COMMENT

There were no extended public comments.

AUTHORITY MEMBER COMMENT

Gurski and staff were thanked for their help with storm damage and the DeWitt Master Sewer Plan.

ADJOURNMENT

Motion by Tolliver, seconded by Helinski, to adjourn at 6:25 pm.

Prepared by,

Lisa Mead
Recording Secretary