

SOUTHERN CLINTON COUNTY  
MUNICIPAL UTILITIES AUTHORITY  
3671 W. Herbison Road  
DeWitt, MI 48820  
Regular Commission Meeting  
March 19, 2024

**CALL TO ORDER**

Chair Coss called the meeting to order at 5:30 p.m.

**ROLL CALL**

PRESENT:, Coss, Dymczyk, Helinski, Hildebrandt, Kurt, Tolliver, Tubbs

ABSENT: Adams, Cramton, Ross

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Parker-Sternburgh.

**APPROVAL OF AGENDA**

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

**APPROVAL OF CONSENT AGENDA**

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

- Regular and annual commission meeting minutes – February 20, 2024 (Approved)
- February 2024 Flow Report (Approved)
- Notice of violations (Approved)
- Vouchers Ck# 63835-63890, Ck # 17297-17299 (Approved)
- Mar 24-09 February 2024 Financial Report (Approved)
- Mar 24-10 Refer to Committee 2025 Budget (Approved)

**PUBLIC COMMENT**

There were no public comments.

**NEW BUSINESS**

**Mar 24-11 Consideration of Committee Assignments**

Motion by Tubbs, second by Dymczyk, to concur with the Chair's recommendation for the 2024 committee assignments. **Motion carried.**

### **Mar 24-12 Authorization for Signature Cards**

Motion by Tubbs, second by Dymczyk, to authorize the Secretary/Treasurer to obtain the proper signatures and file the documents with the proper agencies. Motion carried.

### **Mar 24-13 Project Pay Estimate #6**

Gurski briefly reviewed the project status. After a progress meeting in the previous week, it appears that the project will be complete by the end of 2024, with electrical work continuing into 2025. Bypass will begin in June. To date there have been no change orders. In the event a change order is required, we are working closely with the contractors to minimize any financial impact of these potential changes.

Motion by Tubbs, second by Dymczyk, to authorize the Director of Operations to submit for project reimbursement six in the amount of \$1,325,120.00 (the costs associated with the pay item list) and further authorize payment to RK Davis in the amount of \$1,285,848.00. Motion carried.

### **DIRECTOR'S REPORT**

The Director stated a lot of the focus is on the project and assisting where we can in the process. Updates to the level transmitters has proven very beneficial and we will continue this update in other areas. Updated vector fill station has proven to be an efficiency improvement and is working well. Lots of generator excitement at the plant due to an exploding generator. Thankfully all staff members are safe and this incident has led to updates in protocols in order to handle this type of situation in the future. Making good use of the new camera as we are completing lots of cleaning and televising and thanks to the mild weather.

### **STAFF COMMENT**

There were no staff comments.

### **EXTENDED PUBLIC COMMENT**

There were no public comments.

### **AUTHORITY MEMBER COMMENT**

Dymczyk thanked Director Gurski for his help with scene management during the exploding waterline issue earlier in the month.

### **ADJOURNMENT**

Motion by Tubbs, seconded by Hildebrandt to adjourn at 5:44 pm.

Prepared by,

Jessica Parker-Sternburgh  
Recording Secretary