

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting
August 20, 2024

CALL TO ORDER

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

ROLL CALL

PRESENT:, Coss, Dymczyk, Helinski, Hildebrant, Kurt, Ross, Tubbs

ABSENT: Adams, Cramton

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

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

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

- Regular commission meeting minutes – June 16, 2024 (Approved)
- July 2024 communications (Receive and place on file)
- Vouchers Ck# 64116-64176, Ck# 17308 (Approved)
- July 2024 Financial Reports (Approved)

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

July 24-29 SRF Project Pay Estimate 11

Director Gurski explained that with this pay estimate the contractor was able to check multiple boxes for completion on the project. The filter and UV work will be complete with this pay application.

Motion by Tubbs, second by Ross, to authorize the Director of Operations to submit for project reimbursement eleven in the amount of \$700,899 (the cost associated with the pay item list) and further authorize payment to RK Davis for \$679,455 **Motion carried.**

DIRECTOR'S REPORT

Director Gurski spoke of the project consuming a lot of time for the SCCMUA team. It is a great learning experience for the staff and is great to see the team come together to find solutions when there are hiccups in the process. The bypass went off without a hitch. The goal is to be off bypass by the end of December. He also explained that a new asset management software program is under review. The new software is very intuitive and a much better fit for the operations at SCCMUA. looking for a September start date for the Bio-works project

STAFF COMMENT

Admin Supervisor Parker-Sternburgh provided further clarification on EFT payments and how they will

appear in the financial reports going forward.

EXTENDED PUBLIC COMMENT

There were no public comments.

AUTHORITY MEMBER COMMENT

Board member Dymczyk announced that this would be his last SCCMUA Authority meeting. He is moving on to be the City Manager in Portland.

Board member Ross informed the rest of the board that there is a group that is planning to sue DEQ over sulfate chloride issue. He will keep everyone informed as this proceeds.

Board member Tubbs congratulated Dymczyk on his new position.

Board member Coss congratulated Dymczyk and wished him the best in his future endeavors.

ADJOURNMENT

Motion by Tubbs, seconded by Hildebrant, to adjourn at 5:42 pm.

Prepared by,

Jessica Parker-Sternburgh
Recording Secretary