

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting
September 17, 2024

CALL TO ORDER

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

ROLL CALL

PRESENT: Adams, Coss, Cramton, Helinski, Hildebrant, Kurt, Roblyer, Tubbs

ABSENT: Ross

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

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

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

- Regular commission meeting minutes – August 20, 2024 (Approved)
- August 2024 communications (Receive and place on file)
- Vouchers Ck# 64176 - 64237, Ck# 17309 (Approved)
- August 2024 Financial Reports (Approved)
- 201 Air Relief Manhole (Approved)

PUBLIC COMMENT

There were no public comments.

PUBLIC HEARING

The public hearing for the 2025 Operating Budget and CIP started at 5:33 pm. There were no public comments, and the hearing was closed at 5:34 pm.

NEW BUSINESS

September 24-32 D&P Committee Assignments

Director Gurski there are two vacancies that need to be filled. One for DeWitt Twp and one for Bath.

Motion by Adam, second by Kurt, to approve the committee member assignment of Adam Cramton and Karen Hildebrant to the Design and Policy committee. **Motion carried.**

NEW BUSINESS

September 24-33 2025 Operating Budget and CIP

Gurski briefly reviewed the highlights of the 2025 budget. He has met with all four municipalities and there were no significant concerns. There have been no changes to the budget since those presentations.

Motion by Adams, seconded by Kurt, to waive the reading of the resolution. **Motion carried.**

Motion by Hildebrant, seconded by Helinski to adopt the resolution for the 2025 CIP and Operating Budget as presented. **Roll Call: Adams, aye; Coss, aye; Cramton, aye; Helinski, aye; Hildebrant,**

aye; Kurt, aye; Roblyer, aye; Ross, absent; Tubbs, aye. Motion carried.

NEW BUSINESS

September 24-34 SRF Pay Estimate 12

Gurski explained that the state has been much slower on their reimbursement process as we are still waiting to receive the funds for Pay Estimate 11. We are still aiming to get off bypass by end of December. The contractor resolved the issue with the residents that experienced a back-up in their basement due to the bypass issue experienced in late August. UV is operational and the results are very favorable.

Motion by Tubbs, seconded by Adams, to authorize the Director of Operations to submit for project reimbursement twelve in the amount of \$452,434.33 (the cost associated with the pay item list) and further authorize payment to RK Davis for \$427,219.19. 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. Interviews have been conducted for a new operator and an offer has been extended. We anticipate a new operator on staff starting 9/30/24. The new filters that have been put in place are operating for efficiently.

STAFF COMMENT

N/A

EXTENDED PUBLIC COMMENT

There were no public comments.

AUTHORITY MEMBER COMMENT

Board member Cramton state that there is a vacant seat for DeWitt Twp manager they are working to fill.

ADJOURNMENT

Motion by Tubbs, seconded by Adams, to adjourn at 5:53 pm.

Prepared by,

Jessica Parker-Sternburgh
Recording Secretary