

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting
October 15, 2024

CALL TO ORDER

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

ROLL CALL

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

ABSENT: Helinski

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

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

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

- Regular commission meeting minutes – September 17, 2024 (Approved)
- September 2024 communications (Receive and place on file)
- Vouchers Ck# 64238-64279, Ck# 17310 (Approved)
- September 2024 Financial Reports (Approved)

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

September 24-36 Articles of Incorporation Draft

There was a lot of discussion regarding the draft of the Articles. The attorney noted that there were no major concerns of the current articles and that the goal of the Articles is that it should serve as a "constitution" and be broad so that it will not require frequent changes. Each Article was reviewed by the board and items noted that needed revision and further review. The following items are specific items needing to be updated in the next draft version that will then be sent out for further review.

Article VI: Propose to add language that allows the Board flexibility in selecting its budget year, providing a clear framework for future planning.

Article VII: Add language indicating the alternates' terms of appointment (it might be as simple as stating that the alternates' terms are to match the appointment of the appointed commissioner). Also, change May to shall in the last paragraph of that article.

Article VIII: Clean up and refine language due to updates to Article VII.

In various Articles (III, XII, XV, XVI), when terms of "acquisition" and "acquire" are used, need to look at actions and input languages that would require a 2/3 vote of the body, including an affirmative vote of the physically impacted community.

The attorney will make the suggested modifications to the draft. It will then be sent out to each municipality for review and then be discussed further at additional board meetings until a draft will be sent for approval.

NEW BUSINESS

September 24-37 SRF Project Pay Estimate 13

Gurski briefly reviewed the details of the pay request.

Motion by Tubbs, seconded by Ross, to authorize the Director of Operations to submit for project reimbursement thirteen in the amount of \$1,072,375.56 (the cost associated with the item list) and further authorize payment to RK Davis to \$1,039,937.91. **Motion carried.**

DIRECTOR'S REPORT

Very productive meeting. UV process is going great and really liking the results of testing. The team is still learning a lot through the process but it is very beneficial for the hands on experience. Main plant bypass is going really well and still working to be off bypass by Christmas..

STAFF COMMENT

N/A

EXTENDED PUBLIC COMMENT

There were no public comments.

AUTHORITY MEMBER COMMENT

Board member Cramton updated the board that a third party vendor is assisting with executive services for the vacancy of the DeWitt Twp Manager. An additional third party has been hired to serve as the interim Twp. manager. The seat at SCCMUA will remain vacant as long as all other board members are in agreement, until a new manager is hired.

Chairperson Coss reminded board members of the Director's review in December.

Board member Ross mentioned that MSU hockey was ranked #4 in the country.

ADJOURNMENT

Motion by Ross, seconded by Hildebrant, to adjourn at 6:54 pm.

Prepared by,

Jessica Parker-Sternburgh
Recording Secretary