

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING**  
**Tuesday, April 19, 2016 at 5:30 p.m.**  
**AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF AGENDA:

CONSENT AGENDA:

APPROVAL OF MINUTES:

March 15, 2016 – Regular Commission Meeting

COMMUNICATIONS: See list

COMMITTEE REPORTS:

Design & Policy Committee – March 15, 2016

Budget & Finance Committee – March 15, 2016

VOUCHERS:

BOARD ITEMS:

April 16-11 March 2016 Financial Statements

April 16-12 Refer to Personnel Committee – Staffing

April 16-17 Consideration of LS 113 Generator

PUBLIC COMMENT:

Limited Time - Agenda Items

NEW BUSINESS:

April 16-13 Presentation of 2015 Audit – Bill Tucker

April 16-14 Consideration of F250 Truck – CIP Item #2

April 16-15 Consideration of Electrical Van – CIP Item #3

April 16-16 Consideration of Mudwell Pump option – CIP Item #6

DIRECTOR'S REPORT:

STAFF COMMENT:

EXTENDED PUBLIC COMMENT:

AUTHORITY MEMBER COMMENT:

ADJOURNMENT:

\*\*\* NOTE: PUBLIC PARTICIPATION POLICY ADOPTED 6/12/90 PROVIDES: 1. Public comments on agenda items shall be limited to three (3) minutes. Any citizen may address the Board of S.C.C.M.U.A. regarding any agenda item at this time, or they may reserve time to address the Board when agenda item is discussed. 2. Extended public comments - limited to five (5) minutes. Any topic of S.C.C.M.U.A. interest can be addressed.  
SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY will provide to individuals with disabilities, reasonable auxiliary aids and services which are needed to fully participate in any meeting providing a 72 hour notice is received by phone or in writing. Contact SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY, 3671 Herbison Rd., DeWitt, MI 48820, phone 517-669-8311, to request the necessary assistance.