

SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Tuesday, June 14, 2016 at 5:00 p.m.
AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF AGENDA:

CONSENT AGENDA:

 APPROVAL OF MINUTES:

 May 17, 2016 – Regular Commission Meeting

COMMUNICATIONS: See list

COMMITTEE REPORTS:

 Budget & Finance Committee – June 7, 2016

VOUCHERS:

BOARD ITEMS:

 June 16-21 May 2016 Financial Statements

PUBLIC COMMENT:

 Limited Time - Agenda Items

NEW BUSINESS:

 June 16-22 Consideration of 2017 Operating Budget & CIP

 June 16-23 Authorization to Schedule Public Hearing – 2017 Budget/CIP

 June 16-24 Consideration of RBC Project

 June 16-25 Consideration of Door Project – CIP Item #4

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.