

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING**  
**Wednesday, November 16, 2016 at 4:30 p.m.**  
**AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF AGENDA:

CONSENT AGENDA:

    APPROVAL OF MINUTES:

        October 18, 2016 – Regular Commission Meeting

COMMUNICATIONS: See list

COMMITTEE REPORTS:

    Personnel Committee: October 25, 2016

VOUCHERS:

BOARD ITEMS:

    Nov 16-39 Oct 2016 Financial Statements

    Nov 16-40 Authorization for Manhole Repair – LS 501

PUBLIC COMMENT:

    Limited Time - Agenda Items

NEW BUSINESS:

    Nov 16-41 2017 Meeting Dates – Resolution

    Nov 16-42 Consideration of Merit – McKenzie/Mead

    Nov 16-43 Consideration of 2017 Health Insurance/FSA

    Nov 16-44 Consideration of Director Gurski Annual Review-Closed Session  
        Per Section 15.268 Sec. 8. Of the Open Meetings Act

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.