

SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Tuesday, October 18, 2016 at 5:30 p.m.
AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF AGENDA:

CONSENT AGENDA:

 APPROVAL OF MINUTES:

 September 20, 2016 – Regular Commission Meeting

COMMUNICATIONS: See list

COMMITTEE REPORTS:

 Personnel Committee: Sept 20, 2016

VOUCHERS:

BOARD ITEMS:

 Oct 16-34 Sept 2016 Financial Statements

PUBLIC COMMENT:

 Limited Time - Agenda Items

NEW BUSINESS:

 Oct 16-35 2017 Operating Budget & CIP – Resolution

 Oct 16-36 Consideration of PA 152

 Oct 16-37 Consideration of Fork Lift Purchase

 Oct 16-38 Resolution – Commissioner Weitzel

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.