

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Tuesday, April 18, 2017 at 5:30 p.m.
AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF AGENDA:

CONSENT AGENDA:

APPROVAL OF MINUTES:

March 21, 2017 – Regular Commission Meeting

COMMUNICATIONS: See list

COMMITTEE REPORTS:

Personnel Committee – March 21, 2017

Budget & Finance Committee – March 21, 2017

Design & Policy Committee – April 6, 2017

VOUCHERS: Ck #49272-49374, Ck #16885-16888

BOARD ITEMS:

Apr 17-17 March 2017 Financial Statement

PUBLIC COMMENT:

Limited Time - Agenda Items

NEW BUSINESS:

Apr 17-18 2016 Audit Presentation – Bill Tucker

Apr 17-19 Consideration of Handbook and Policy Revisions

Apr 17-20 Consideration of Memorial Bricks and Revisions to Policy

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.