

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING  
Tuesday, August 15, 2017 at 5:30 p.m.  
AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF AGENDA:

CONSENT AGENDA:

    APPROVAL OF MINUTES:

        July 18, 2017 – Regular Commission Meeting

    COMMUNICATIONS:

        Jul Flow Rpt

    COMMITTEE REPORTS:

    VOUCHERS: Ck# 49637-49717, Ck# 16903-16912

    BOARD ITEMS:

        Aug 17-33 July 2017 Financial Reports

PUBLIC COMMENT:

    Limited Time - Agenda Items

PUBLIC HEARING

    2018 Operating Budget & Capital Improvement Plan

NEW BUSINESS:

    Aug 17-34 Consideration of RBC Rails

    Aug 17-35 Consideration of Funds Transfer - MMRMA

    Aug 17-36 Closed Session – Union Negotiations

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.