

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING  
Tuesday, December 19, 2017 at 5:30 p.m.  
AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF AGENDA:

CONSENT AGENDA:

    APPROVAL OF MINUTES:

        November 21, 2017 – Regular Commission Meeting

        November 21, 2017 – Closed Session Minutes (1)

        November 21, 2017 – Closed Session Minutes (2)

    COMMUNICATIONS:

        Nov Flow Rpt

    COMMITTEE REPORTS:

        Personnel Committee – December 5, 2017

    VOUCHERS: Ck# 49956-50030, Ck# 16928-16929

    BOARD ITEMS:

        Dec 17-50 Nov 2017 Financial Reports

        Dec 17-51 DeWitt Twp 2018 Lining Project

PUBLIC COMMENT:

    Limited Time - Agenda Items

NEW BUSINESS:

    Dec 17-52 Consideration of 457 Plan Change

    Dec 17-53 Authorization to Purchase Sludge Pump

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.