

SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Tuesday, February 21, 2017 at 5:00 p.m.
AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF AGENDA:

CONSENT AGENDA:

 APPROVAL OF MINUTES:

 January 17, 2017 – Regular Commission Meeting

COMMUNICATIONS: See list

COMMITTEE REPORTS:

VOUCHERS:

BOARD ITEMS:

 Feb 17-06 December 2016 Financial Statement

 Feb 17-07 January 2017 Financial Statement

PUBLIC COMMENT:

 Limited Time - Agenda Items

NEW BUSINESS:

 Feb 17-08 Consideration of RBC Project – CIP Item #4

 Feb 17-09 Consideration of SCADA – CIP Item #2

 Feb 17-10 Public Relations – Discussion

 Feb 17-11 Consideration of Employment Posting

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.