

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Tuesday, July 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:

May 16, 2017 – Regular Commission Meeting

COMMUNICATIONS:

May Flow Rpt

Jun Flow Rpt

COMMITTEE REPORTS:

Budget & Finance Committee – June 23, 2017

VOUCHERS: Ck #49458-49636, Ck #16893-16902

BOARD ITEMS:

Jul 17-24 May 2017 Financial Statement

Jul 17-25 Jun 2017 Financial Statement

Jul 17-26 Consideration of Budget Adjustment for TV/Clean – DeWitt Twp

Jul 17-27 Consideration of Budget Adjustment for Spot Liners – DeWitt Twp

Jul 17-28 Consideration of Budget Adjustment for Pump Repair – Watertown Twp

PUBLIC COMMENT:

Limited Time - Agenda Items

NEW BUSINESS:

Jul 17-29 Appoint MERS Representative – 2017

Jul 17-30 Present Proposed 2018 Operating Budget/CIP

Jul 17-31 Authorization to Set Public Hearing – 2018 Operating Budget/CIP

Jul 17-32 Authorization to Purchase Two Trucks – CIP Item #1/CIP Item #5

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.