

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING  
Tuesday, March 21, 2017 at 5:30 p.m.  
AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF AGENDA:

CONSENT AGENDA:

    APPROVAL OF MINUTES:

        February 21, 2017 – Annual Commission Meeting

        February 21, 2017 – Regular Commission Meeting

COMMUNICATIONS: See list

COMMITTEE REPORTS:

    Design & Policy Committee – February 22, 2017

VOUCHERS: Ck #49191-49271, Ck #16882-16884

BOARD ITEMS:

    Mar 17-12 February 2017 Financial Statement

    Mar 17-13 Refer to Committee – 2018 Budget & CIP (B&F – D&P Committee)

PUBLIC COMMENT:

    Limited Time - Agenda Items

NEW BUSINESS:

    Mar 17-14 Consideration of 2018 Committees

    Mar 17-15 Authorization for Signature Cards

    Mar 17-16 LaMacchia Retirement - Resolution

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.