

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

September 19, 2017 – Regular Commission Meeting

COMMUNICATIONS:

Sep/Oct Flow Rpt

2018 Holiday Schedule

COMMITTEE REPORTS:

Personnel Committee – October 10, 2017

Personnel Committee – October 17, 2017

Personnel Committee – October 26, 2017

VOUCHERS: Ck# 49807-49955, Ck# 16920-16927

BOARD ITEMS:

Nov 17-43 Sep 2017 Financial Reports

Nov 17-44 Oct 2017 Financial Reports

PUBLIC COMMENT:

Limited Time - Agenda Items

NEW BUSINESS:

Nov 17-45 Consideration of Non Union Pay Scale

Nov 17-46 Consideration of Non Union COLA

Nov 17-47 2018 Authority Meeting Dates – Resolution

Nov 17-48 2018-2020 Union Contract – Closed Session

Nov 17-49 Consideration of Director's Evaluation – Closed Session

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.