

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

 August 15, 2017 – Regular Commission Meeting

 COMMUNICATIONS:

 Aug Flow Rpt

 COMMITTEE REPORTS:

 Design & Policy Committee – September 7, 2017

 VOUCHERS: Ck# 49718-49806, Ck# 16913-16919

 BOARD ITEMS:

 Sep 17-37 Aug 2017 Financial Reports

 Sep 17-38 Consideration of Spot Liners – City of DeWitt

PUBLIC COMMENT:

 Limited Time - Agenda Items

NEW BUSINESS:

 Sep 17-39 2018 Operating Budget/CIP - Resolution

 Sep 17-40 Consideration of Miscellaneous Revenue Policy

 Sep 17-41 Bylaws Revisions – Personnel Committee

 Sep 17-42 Consideration of Non Union Pay Scale

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.