

SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Tuesday, April 17, 2018 at 5:30 p.m.
AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF AGENDA:

CONSENT AGENDA:

 APPROVAL OF MINUTES:

 March 20, 2018 – Regular Commission Meeting

COMMUNICATIONS:

 Apr Flow Rpt

COMMITTEE REPORTS:

 Personnel Committee – March 15, 2018

 Budget & Finance Committee – March 20, 2018

VOUCHERS: Ck# 50290-50373, Ck# 16943-16946

BOARD ITEMS:

 Apr 18-13 Mar 2018 Financial Reports

 Apr 18-14 Consideration of DeWitt Twp – Station Maintenance

 Apr 18-15 Consideration of Watertown Twp – Station Maintenance

PUBLIC COMMENT:

 Limited Time - Agenda Items

NEW BUSINESS:

 Apr 18-16 Presentation of 2017 Audit – Bill Tucker

 Apr 18-17 Consideration of Director's Contract

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.