

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING**  
**Tuesday, August 21, 2018 at 5:00 p.m.**  
**AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF AGENDA:

CONSENT AGENDA:

    APPROVAL OF MINUTES:

        May 15, 2018 – Regular Commission Meeting

COMMUNICATIONS:

    May Flow Rpt

    June Flow Rpt

    July Flow Rpt

    MMRMA Distribution of Excess Net Assets

    Flow Schematic/Information

COMMITTEE REPORTS:

    Design & Policy Committee – May 15, 2018

    Budget & Finance Committee – June 8, 2018

VOUCHERS: Ck# 50465-50713, Ck# 16950-16958

BOARD ITEMS:

    Aug 18-21 May 2018 Financial Reports

    Aug 18-22 June 2018 Financial Reports

    Aug 18-23 July 2018 Financial Reports

PUBLIC COMMENT:

    Limited Time - Agenda Items

NEW BUSINESS:

    Aug 18-24 Present Proposed 2019 Operating Budget/CIP

    Aug 18-25 Authorization to Set Public Hearing – 2019 Operating Budget/CIP

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.