

SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Tuesday, December 18, 2018 at 5:30 p.m.
AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF AGENDA:

CONSENT AGENDA:

APPROVAL OF MINUTES:

October 16, 2018 – Regular Commission Meeting

COMMUNICATIONS:

October Flow Report

November Flow Report

2019 Observed Holidays

COMMITTEE REPORTS:

Personnel Committee: October 29, 2018

VOUCHERS: Ck# 50878-51046, Ck# 16966-16971

BOARD ITEMS:

Dec 18-32 October 2018 Financial Reports

Dec 18-33 November 2018 Financial Reports

Dec 18-34 Approval for Pump at LS 202 – Bath Twp

Dec 18-37 Approval of Bath Twp. spot repairs

PUBLIC COMMENT:

Limited Time - Agenda Items

NEW BUSINESS:

Dec 18-35 2019 Meeting Dates - Resolution

Dec 18-36 Director Gurski Annual 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.