

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING**  
**Tuesday, February 20, 2018 at 5:00 p.m.**  
**AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF AGENDA:

CONSENT AGENDA:

APPROVAL OF MINUTES:

December 19, 2017 – Regular Commission Meeting

COMMUNICATIONS:

Dec Flow Rpt

Jan Flow Rpt

COMMITTEE REPORTS:

None

VOUCHERS: Ck# 50031-50217, Ck# 16930-16940

BOARD ITEMS:

Feb 18-01 Dec 2017 Financial Reports

Feb 18-02 Jan 2018 Financial Reports

PUBLIC COMMENT:

Limited Time - Agenda Items

NEW BUSINESS:

Feb 18-03 Consideration of RBC Project - CIP Item #5

Feb 18-04 Authorization to Purchase Service Truck – CIP Item #1

Feb 18-05 Consideration of Change to MERS HCSP – Non union

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.